

Minutes of the Regular Meeting of the Inland Wetlands Agency on April 20, 2016.

A. Roll Call

Present: Jim Connors, Ken Cowden, David DeFlumeri, Carol Dunn, Lily Flannigan, Brendan Magnan, Steve Munson and Philip Zetye.

Absent: Cathy Collins and Daniel Schopick.

Also Present: MaryRose Palumbo and Lisa Streit.

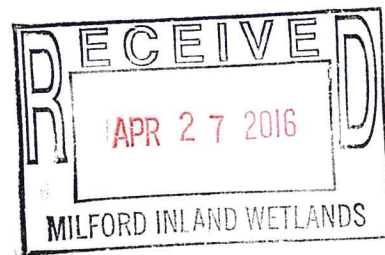
Magnan called the meeting to order at 7:30 p.m. and noted that Dunn is the voting alternate.

B. Pledge

All stood for the Pledge of Allegiance.

C. Public Comments

None.



D. New Business

1. IW-A-001: 226 Baxter Lane, Victor Rosado – proposed addition, indoor basketball court, patio and pool with construction and grading in and within 100' of a wetland or watercourse in the South Central Shoreline Watershed.

MaryRose reported that this application is on the agenda for the first time and can be discussed at the next regular meeting.

E. Minutes

Zetye noted that in the minutes of the 4/6/16 minutes, Old Business it should read – Zetye was absent from **one** of the Public Hearings. Magnan noted that on page 2, second paragraph it should read **Draft Motion**. Also, in Section E to add to Attorney Lynch's comments "**thorough deliberation**". A motion was made by Munson, seconded by DeFlumeri to accept the minutes as amended. The motion carried unanimously.

F. Staff Report

Site Status:

- Indian River Interceptor –The contractor has restarted work late this week / early next week.
- Way Street work is complete – mitigation bonds held.

- West Main Street is complete waiting on asbuilt. Mitigation area is in and will be monitored for 3 years.
- 1595 Boston Post Rd project is ongoing.
- 134-142 Old Gate Lane – work is complete – mitigation bond held
- 86 Old Field Lane is ongoing
- 220 Rock Lane is ongoing

Room A should be ready for our next meeting. Please check the Agenda for the 5/4/16 meeting room to be sure of the location.

There are a number of applications that will be coming in over the next few months. Please remember to call or email if you are unable to attend a meeting.

Munson asked if there had been any feedback from the last meeting. MaryRose responded that there has not been. However, the appeal period expires next Friday (4/29/16).

G. Chair's Report

The next meeting will be on May 4th, room to be determined and posted.

Please let the office know if you cannot attend and get any questions you may have on the applications to MaryRose so that she can forward them to the applicants.

There being no further business to discuss; a motion was made by Connors, seconded by DeFlumeri to adjourn at 7:45 p.m. The motion carried unanimously.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.