Minutes of the Regular Meeting of the Inland Wetlands Agency on June 21, 2017.

A. Roll Call

Present:

Brendan Magnan, Nathan Buchok, Jim Connors, Dave DeFlumeri,

Carol Dunn, Lily Flannigan, Steve Munson, Daniel Schopick and

Philip Zetye.

Absent:

Ken Cowden.

Also Present: MaryRose Palumbo and Lisa Streit.

Magnan called the meeting to order at 7:30 p.m.

В. Pledge

All stood for the Pledge of Allegiance.

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C. **Public Comments**

MILFORD INLAND WETLANDS

None.

D. **New Business**

1. IW-A-17-010: 41 James Street, Cathy and John Mortimer – proposal to build 6.9' x 7' deck extension with 3' x 19' stairs, 3' x 5' vinyl shed under existing deck and garden and gravel walkway with work within 100' of a wetland or watercourse in the South Central Shoreline Watershed.

MaryRose reported that this item is on the agenda for this first time and can be heard at the 7/05/17 meeting. No action.

E. **Old Business**

1. Violation IW-V-16-027: 1646 New Haven Avenue, Judith K. Rosehill - deposition of soil and material with work in and within 100' of a wetland or watercourse in the South Central Shoreline Watershed without permit.

MaryRose reported that there is no new information. No action.

F. **Minutes**

Sec.

It was noted that Buchok was present at the 6/7/17 meeting. A motion was made by Connors, seconded by Schopick to accept the minutes as amended. The motion carried with Dunn and DeFlumeri abstaining.

G. Staff Report

The DEEP is changing the Commissioners training program and will not be holding it this year. It will be back next year. They are hoping to have a staff training session in the fall.

Site Status:

- Indian River Interceptor a few items still need to be completed.
- 1595 Boston Post Rd project is complete waiting on asbuilt.
- 220 Rock Lane is completed waiting on an asbuilt.
- 605 Orange Ave is finishing up awaiting asbuilt.
- 33 Schoolhouse Rd is ongoing.
- 70 Kay Ave is ongoing.
- Welches Point Rd Pump Station ongoing.
- Rock Lane Pump Station ongoing.
- Edgefield Av Sewer Replacement starting 7/6
- 73 Cooper Ave will be starting this week / early next week.
- Great River Golf Course There had been some issues with the E&S
 MaryRose is trying to set up a meeting for later this week but Sacred Heart is
 not responding.
- Founders Walk The walkway is expected to be officially opened the July 4th
 weekend

Please remember to call or email if you are unable to attend a meeting.

H. Chair's Report

- Magnan thanked everyone for their participation at the last public hearing.
- The next regular meeting will be on 07/05/17.

There being no further business to discuss, a motion was made by Connors and seconded by Schopick to adjourn at 7:40 p.m. The motion carried unanimously.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.