

**A. Roll Call**

Present: Brendan Magnan, Nathan Buchok, Ken Cowden, Dave DeFlumeri, Carol Dunn, Lily Flannigan, Steve Munson and Daniel Schopick.

Absent: Jim Connors and Philip Zetye.

Also Present: Mary Rose Palumbo, Lisa Streit, Robert Wheway and Sharlene Adams.

Magnan called the meeting to order at 5:00 p.m. and reminded everyone that this is a Public Meeting and all questions must go through the Chair and there can be no discussion other than location of the proposed work in relation to the wetlands line. All other questions must be taken up at the next regular meeting.

A motion was made by DeFlumeri, seconded by Schopick to hear items B. 1. and B. 2. together. The motion carried unanimously.

A motion was made by Schopick, seconded by DeFlumeri that the MIWA act as a committee as a whole and to adjourn after the last question is answered. The motion carried unanimously.

**B. Old Business**

1. **IW-A-17-015: 20 Westmoor Road, Sharlene Adams** - Proposed single family home with construction and grading within 100' of a wetland in the South Central Shoreline Watershed.
2. **IW-A-17-016: 16 Westmoor Road, Sharlene Adams** - Proposed single family home with construction and grading within 100' of a wetland in the South Central Shoreline Watershed.

It was seasonably warm and sunny.

MaryRose oriented the site to sheet SP2 at the driveway of 188 Point Beach Drive. The City's 60" storm line goes through the property now. They are proposing private sewer. The driveway will be the access to 3 houses. The IWA walked to the proposed yard drain area and viewed the flag of the front left corner of proposed house # 16. The property was thick with knotweed.

The large trees viewed are on the City's property and the wetlands are beyond that. MaryRose has pictures from a few years ago when the property was cleared and she will bring these to the meeting on Wednesday.

The drainage flow was viewed on the plans and oriented to the site. The property lines were viewed. Schopick asked if there would be any wetlands disturbance. Wheway stated that there would not be. DeFlumeri asked about flooding. Wheway stated that elevation 12 is the flood zone and he showed this on the plans; the houses will be above flood elevation.

There being no further business to discuss, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.

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