Minutes of the Special Meeting and Site Walk of the Inland Wetlands Agency on August 19, 2014.

## A. Roll Call

Present: Cathy Collins, Allan Cegan, Jim Connors, Ken Cowden, Carol Dunn, Lily

Flannigan, Richard Lutz, Brendan Magnan and Steve Munson.

Absent: Dave DeFlumeri, and Justin Margeson.

Also Present: Angelo Lisi, MaryRose Palumbo and Lisa Streit.

Collins called the meeting to order at 4:30 p.m. and deemed Dunn the voting alternate.

A motion was made by Connors, seconded by Cegan for the IWA to act as a Committee as a whole and to adjourn after the last question is answered. The motion carried unanimously.

## D. Old Business

1. **IW-A-14-035: 0 Forest Road, Two-Ninety Six, LLC** – proposed single family home with work within 100' of a wetland in the Indian River Watershed.

It was a clear, dry, sunny day. Collins reviewed the rules of a site walk.

MaryRose oriented the site to the plan at the edge of the Smith property. The proposed house is now 20' away from the wetlands and these corners have been staked out. The IWA entered the site at the driveway. The IWA viewed all 4 stakes at the proposed corners of the house and oriented those to the plan. The area of wetlands flags 19 and 20 was viewed. The area from the front and rear corners of the proposed deck was viewed. Trees that are to be removed were viewed.

There was a discussion regarding the roof drains going to the wetlands and that this would be changed on the plans to reflect this.

There being no further business to discuss, the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.

