

CORRECTED MINUTES OF THE REGULAR IWWC MEETING
JANUARY 8, 2013

PRESENT: Chairman David Stein, Mike Engels, Samantha Crowley, Bruce Chappell and IWWC Enforcement Office Heidi Wallace.

1. Call To Order:

Chairman David Stein called the meeting to order at 7:04 p.m.

2. Public Comment Period:

None.

3. OLD BUSINESS

1. Request for release of performance bond money for Water's Edge detention basin located at 1604 Boston Post Road in the amount of \$36,800.00 and funds from escrow account:

IWWC Enforcement Officer Heidi Wallace stated that she and the Town Engineer have reviewed the site numerous times. The drainage system is working as it was intended to. As far as the plantings, most of the trees are dead, but the grass did take. The applicant will have to have a professional look at the area ***and*** submit a report in the spring. Ms. Wallace recommends holding the plantings portion of the performance bond and release the money for the detention basin.

Upon a motion by Samantha Crowley, seconded by Mike Engels, it was:

VOTED: Unanimously to release \$8,050.00 of the performance bond for the detention basin, but retain \$28,750.00 until the plantings are taken care of next spring.

4. NEW BUSINESS:

None.

5. REGULAR BUSINESS

A. Minutes of the Previous Meeting – Regular Meeting – 10/12/12:

Upon a motion by Michael Engels, seconded by Bruce Chappell, it was:

VOTED: Unanimously to approve the minutes of the Regular Meeting of October 12, 2012, as distributed.

B. Chairman's Comments:

None.

C. Correspondence:

1. Fall edition of The Habitat.

D. Staff Report:

Distributed and discussed.

E. Commission Member Reports:

Bruce Chappell reported the history of what he knew regarding the wetland located on Knothe Road. He stated that he doesn't feel that it is truly a wetland. Chairman Stein stated that it is up to a profession Soil Scientist to determine if it is a wetland or not. Mr. Chappell stated that he feels that the flooding in the area has improved over the last few years.

f. Bills:

Upon a motion by Mike Engels, seconded by Samantha Crowley, it was:

VOTED: Unanimously to approve payment of the following bills:

CACIWC Registration for annual Conference (David, Samantha & Heidi): \$150.00

Samantha Crowley – reimbursement for CT DEEP Training – Segment 3: \$55.00

Robinson & Cole for draft changes to regulations and review of bonding: \$1,768.00

Katie Kelemen - \$45.10 and \$33.83 for Secretarial duties

W.B.Mason for ink: \$23.98

Heidi Wallace – \$78.75.85 for October mileage

Heidi Wallace - \$98.85 for November mileage

W.B.Mason - \$37.04 for office supplies

Special Accounts:

Woodard & Curran - \$902.51 for Engineering services: Lee Co. Utility Corridor

Middlesex Hospital Shoreline Medical Center - \$505.00

Middlesex Hospital Shoreline Medical Clinic - \$712.50

Woodard & Curran - \$896.26 for Engineering services for Water's Edge Tennis Courts

G. Meeting Dates for 2013:

Upon a motion by Mike Engels, seconded by Samantha Crowley, it was:

VOTED: Unanimously to hold the Regular Meetings for Calendar Year 2013 on the following dates: January 8, 2013; February 5, 2013; March 5, 2013; April 2, 2013; May 7, 2013; June 4, 2013; July 2, 2013; August 6, 2013; September 3, 2013; October 1, 2013; November 12, 2013; December 3, 2013 and January 7, 2014.

H. 2013/2014 Budget

Upon a motion by Samantha Crowley, seconded by Bruce Chappell, it was:

VOTED: Unanimously to submit the same amount as the current budget for the the proposed budget for the 2013/2014 based on the analysis provided by Heidi Wallace and Chairman Stein.

I. Scheduling Public Hearing for Regulation updates:

IWWC Enforcement Officer Heidi Wallace stated that the proposed updates are to bring the regulations into compliance with the State Model. All proposed changes have been reviewed by Attorney Bates. There was discussion that there have been other areas that need updates and that all changes should be incorporated and have one Public Hearing. Ms. Wallace will incorporate any other changes that have been discussed into the regulations and they will be reviewed all at once. Once the Commission Members receive the updated version, a public hearing will be scheduled. Ms. Wallace will color coordinate the different changes.

J. Adjournment:

Upon a motion by Samantha Crowley, seconded by Bruce Chappell, it was:

VOTED: Unanimously to adjourn at 7:45 p.m.

Typed by:

Kathleen H. Kelemen, Secretary
As transcribed by a tape of the meeting.

NOTE: Changes indicated in bold, underlined and italicized print.