

**MINUTES OF THE REGULAR IWWC MEETING**  
**JULY 2, 2013**

**PRESENT:** Chairman David Stein, Dwayne Xenelis, Mike Engels, Mary Labbadia and IWWC Enforcement Office Heidi Wallace.

**1. Call To Order:**

Chairman David Stein called the meeting to order at 7:11 p.m.

**2. Public Comment Period:**

None.

**3. OLD BUSINESS:**

**1. 277 Cold Spring Drive, Assessor Map48, Lot W8, Application for pool:**

Applicant Tom Belval was present. Chairman Stein stated that he would feel more comfortable if there was a trench to catch any possible leakage from the pool between the pool and the wetlands along the slope. Mr. Belval stated that the wetlands are approximately 15' to 20' away and he will be putting in 3' of crushed stone around the pool.

Upon a motion by Dwayne Xenelis, seconded by Mike Engels, it was:

**VOTED:** Unanimously to approve the application for 277 Cold Spring Drive for a pool with the following stipulation:

1. That a berm be built at the top of the slope and a trench filled with stone between the pool and the wetland. The trench is to be 5' be wider than the pool on each side.

**4. NEW BUSINESS:**

None.

**5. REGULAR BUSINESS**

**A. Minutes of the Previous Meeting – Regular Meeting – 6/4/13:**

Upon a motion by Dwayne Xenelis, seconded by Mike Engels, it was:

**VOTED:** Unanimously to approve the minutes of the Regular Meeting of June 4, 2013, as amended (add an “r” at the end of Office under Members Present).

**B. Chairman’s Comments:**

Chairman Stein stated that he signed a credit card approval for the purchase of an I-Pad for the Land Use Department.

**C. Correspondence:**

None.

**D. Staff Report – February and March 2013:**

Distributed and discussed.

**E. Commission Member Reports:**

Mike Engels stated that he and Dwayne have an appointment for next Monday to speak to the property owner on Essex Road regarding wetland issues.

**f. Bills:**

The following bills have been paid out of the budget:

Woodard & Curran - \$282.50 for review of Toby Hill Phase VIII

Heidi Wallace - \$123.74 for June Mileage

Heidi Wallace - \$24.00 for reimbursement for parking and conference

**Special Accounts:**

Upon a motion by Mike Engels, seconded by Mary Labbadia, it was:

**VOTED:** Unanimously to pay Woodard & Curran \$697.50 for site visit to Middlesex Hospital Site out of the 150% Account.

**G. Adjournment:**

Upon a motion by Mike Engels, seconded by Dwayne Xenelis, it was:

**VOTED:** Unanimously to adjourn at 7:35 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary