

**CORRECTED MINUTES OF THE REGULAR IWWC MEETING
JULY 7, 2015**

Present: Chairman David Stein, Dwayne Xenelis, Mike Engels, Samantha Marone and IWW Enforcement Officer Heidi Wallace.

1. Call To Order:

The meeting was called to order at 7:01 p.m. by Chairman David Stein.

2. Public Comment Period:

None.

3. OLD BUSINESS:

1. 7 Pequot Park Road, Assessor's Map #130, Lot #23 – Construction of 3 commercial buildings, road, utilities and piping of one intermittent watercourse with the filling of 0.05 acre of wetlands:

Engineer Michael Harkin was present representing applicant Milano Development Corp. A site walk was done on 6/17/15 and Chairman Stein walked the property today. At this point we need to set a Public Hearing date. The drainage calculations have been submitted and a copy has been forwarded to Town Engineer Jeff Stearns. They have updated the survey map provided by **Anderson Associates** showing all wetlands, as requested by Chairman Stein. Dwayne Xenelis suggested connecting the pipe directly to the existing pipe instead of having a gap between the pipes, as it is proposed. Mr. Harkin stated that they did not want to disturb any more wetlands than they had to. Mr. Xenelis asked them to re-look at this part of the proposal. The pond also shows on the plans now. Chairman Stein pointed out that it will have to be researched if there are any easements for the water to drain onto their property.

Upon a motion by Dwayne Xenelis, seconded by Samantha Marone, it was:

VOTED: Unanimously to set a Public Hearing date for August 4, 2015 at 7:00 p.m. in the Multi-Media Room at the Mulvey Municipal Center.

At this time, Chairman Stein recused himself from the meeting and appointed Samantha Marone as Acting Chairman.

2. 19 Pond Circle, Assessor Map 161, Lot 075, driveway within upland review area:

Engineer Frank Magnotta was present representing the applicant. Revised plans dated 7/3/15 (Original date of plans – 5/25/15). They revised the footprint of the house making it smaller. The proposed galley is outside the review area and they have added silt fencing closer to the proposed house. The driveway will be all stone with the exception of the driveway apron which will be paved.

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

VOTED: Unanimously to approve Application IWC-2015-005, 19 Pond Circle for a driveway in the upland review area as proposed on submitted plans dated 5/25/15 and revised to 7/3/15.

At this time, Chairman Stein returned to the meeting.

4. NEW BUSINESS:

1. Notice of Violation for clearing activity in Chapman Beach Swamp, Assessor Map #180, Lot #101:

Property owner Michael Wood was present and stated that he was just cleaning up the property (rotten trees, overgrown vines, etc.). He is not doing any filling or doing any kind of building on the property. He didn't know that he needed a permit to do this work. He has taken 2 truck loads of garbage out so far. The property has been a dumping ground for years. It was explained to Mr. Wood that he is to stop all activity immediately. All members will go look at the property and it will be discussed at the next meeting.

5. REGULAR BUSINESS

A. Minutes of the Previous Meetings:

Regular Meeting – 6/2/15:

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

VOTED: Unanimously to approve the minutes of the June 2, 2015 meeting, as amended.

Site Walk – 6/17/15:

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

VOTED: Unanimously to approve the minutes of the 6/17/15 site walk, as submitted.

B. Chairman's Comments:

* Chairman Stein stated that the Town work up on Pettipaug Road is complete and he has not received any further complaints.

* IWWC Enforcement Officer Heidi Wallace's Employee Evaluation was completed and submitted.

* Chairman Stein followed up Zoning Chairman Tony Marino regarding the possible use of computers for Commission Members. He was told to check with ZEO Nancy Rudek regarding the status.

C. Correspondence:

1. Copy of letter from Director of Health Sonia Marino and Building Official Carl Brown to Property owners at 974 Essex Road requesting a meeting regarding violations on the property. (There are no IWW violations at this time.)

2. Connecticut DEEP's Training for Municipal Inland Wetland Agencies: All members present stated they would like to attend.

D. Staff Report:

Distributed and discussed. Samantha Marone has volunteered to work with Heidi on updating the regulations.

E. Commission Member Reports:

None.

F. Bills:

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

VOTED: Unanimously to approve payment of the following bills:

ESRI: \$400.00 for account maintenance fee

Lynda.com: \$235.00 for Arc-GIS training

Katie Kelemen: \$83.13 – June Meeting.

W B Mason: \$354.99 for file cabinet

Hartford Courant: \$43.48 for legal notice.

Heidi Wallace: \$103.41 – Mileage reimbursement for November 2014 through May 2015.

Special Accounts:

None.

G. Adjournment

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

VOTED: Unanimously to adjourn at 7:55 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary

Note: All changes indicated in bold, underlined and italicized print.