

**MINUTES OF THE REGULAR IWWC MEETING**  
**NOVEMBER 12, 2013**

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

**1. Call To Order:**

Chairman David Stein called the meeting to order at 7:00 p.m.

**2. Public Comment Period:**

None.

**3. OLD BUSINESS:**

None.

**4. NEW BUSINESS:**

**1. 54 Running Pine Road – Assessor Map 163, Lot 051, garage, addition, and deck in regulated area:**

Applicant Michael Livernoche was present and submitted plans dated 6/6/13 with a revision date of 7/1/13. Mr. Livernoche stated that his property was flagged by Soil Scientist Richard Snarski. He is proposing an addition, a garage, deck and replacement of an old shed.

The application was accepted and will be placed on the December agenda.

**5. REGULAR BUSINESS**

**A. Minutes of the Previous Meeting – Regular Meeting – 10/1/13:**

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

**VOTED:** Unanimously to approve the minutes of the Regular Meeting of October 1, 2013, as amended.

**B. Chairman's Comments:**

Chairman Stein stated that he has met with Public Works Directed John Riggio regarding how to handle town projects. Mr. Stein gave Mr. Riggio a copy of the IWWC Regulations and informed him that an application has to be submitted for any town project. It is understood that some situations may be emergencies regarding public safety issues that have to be done immediately. IWWC Enforcement Officer Heidi Wallace stated that she has some possible regulation changes to come forward that would include Public Work scenarios and can input some wording that will work for emergency situations. There was

also discussion regarding approval by the Commission or approval administratively (by the Chairman or Vice Chairman) to determine if it is a true emergency for public safety. Dwayne Xenelis stated that most town projects would have the time to go through the Commission for application approval. He doesn't feel that the regulations should be changed because there is already wording that Public Works has the right to maintain drains, etc and this would cover public safety issues. This issue needs to be addressed somehow. The Chairman of the Commission should decide if it is a true public safety issue. The Town Engineer could be brought in if necessary. An application must be filed in the future and the process must be followed.

Upon a motion by Dwayne Xenelis, seconded by Bruce Chappell, it was:

**VOTED:** Unanimously to add "Meeting dates 2014" and "Bond Reduction for plantings of Water's Edge detention basin in the amount of \$28,300.00" to the agenda.

**Meeting Dates for 2014:**

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

**VOTED:** Unanimously to approve the 2014 Meeting dates as follows: 1/7/14; 2/4/14; 3/4/14; 4/1/14; 5/6/14; 6/3/14; 7/1/14; 8/5/14; 9/2/14; 10/7/14, 11/11/14 and 12/2/14 and to set the meeting date for January 2015 as 1/6/15.

**Bond Reduction for plantings of Water's Edge detention basin in the amount of \$28,300.00:**

A letter was received from Soil Scientist Robert Russo recommending that all the bond money be released with the exception of \$450.00 to cover the cost of the remaining plantings that still need to be done and for invasive species removal. Some of the members feel that more than \$450.00 should be retained because of the amount of work that still needs to be done.

Upon a motion by Dwayne Xenelis, seconded by Bruce Chappell, it was:

**VOTED:** Unanimously to accept CLA's design approach for remediation of the detention basin plantings and hold back \$1,000.00 of the bond and to release \$27,750.00 to Water's Edge.

**C. Correspondence:**

1. Copy of The Habitat, Fall 2013.
2. Copy of Zoning Commission Minutes.

**D. Staff Report:**

Report was distributed and discussed.

**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 out the IWWC Budget:

Katie Kelemen - \$45.10 and \$22.55 for Secretarial duties

CACIWC - \$40.00 – Conference for Samantha Marone.

Heidi Wallace - \$58.61 for August, September and October Mileage

Adobe Photoshop Elements - \$99.99 for software

**Special Accounts:**

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

**VOTED:** Unanimously to pay Woodard & Curran \$787.97 for Lee Company to be paid out of the 150% Account for the 5/21/13 site visit.

**G. Adjournment:**

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

**VOTED:** Unanimously to adjourn at 8:06 p.m.

Respectfully submitted:

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Kathleen H. Kelemen, Secretary