

MINUTES OF THE REGULAR IWWC MEETING
DECEMBER 3, 2013

PRESENT: Chairman David Stein, Dwayne Xenelis, Samantha Marone, Mary Labbadia 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. 54 Running Pine Road – Assessor Map 163, Lot 051, garage, addition, and deck in regulated area:

Applicant Michael Livernoche was present. Once again he stated that he is proposing an addition, new garage and a deck. There is an old shed that will be removed that is in the regulated area. A new shed will be put up, but will not be in the regulated area. There will be silt fencing put in place where necessary. There will be 672 Sq. Ft. of disturbance and there will be no stockpiling.

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

VOTED: Unanimously to approve the application for 54 Running Pine Road as submitted.

4. NEW BUSINESS:

None.

5. REGULAR BUSINESS

A. Minutes of the Previous Meeting – Regular Meeting – 11/12/13:

The minutes were not available. This will be tabled until the next meeting.

B. Chairman's Comments:

None.

C. Correspondence:

None.

D. Staff Report:

Distributed and discussed.

E. Commission Member Reports:

Samantha Marone attended a Conference and stated that it was very informative. It probably could have been more condensed, but it was good.

F. Bills:

Regular bills: None.

Special Accounts:

150% Accounts:

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

VOTED: Unanimously to release the remainder of the 150% for engineering review for Water's Edge Tennis Court in the amount of \$2.50 and to release the remainder of the 150% for engineering site inspections of Water's Edge Tennis courts in the amount of \$2,337.27.

Upon a motion by Dwayne Xenelis, seconded by Mary Labbadia, it was:

VOTED: Unanimously to pay Woodard and Curran \$736.25 from the 150% fund for Engineering Services for the oversight of the Lee Company construction.

Woodard and Curran have also asked for \$1,133.75 from the 150% fund for site visits on 10/1/13 and 10/29/30. Dwayne was concerned that this seemed like a lot of money for 2 site visits. IWWC Enforcement Office Heidi Wallace stated that the invoice also includes the reports that they do after the site walks. The members feel that the invoices should be more itemized. There is no way to verify what was done and it is this Commissions job to be responsible for the applicants money that is put in the 150% fund. There was discussion as to what the Engineer is looking at, because it was felt that some of the issues he was dealing with were erosion control issues that can be handled by Ms. Wallace. Ms. Wallace stated that they are overlooking the installation of storm water structures. Ms. Wallace will ask Engineer Jeff Stearns to attend a meeting so this matter can be discussed. The meeting would have to be during the day. Mr. Xenelis stated that he would like to be notified of the meeting so that he may attend.

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

VOTED: Unanimously to table the approval of the Woodard and Curran invoice until a meeting is held with Engineer Jeff Stearns.

G. Budget 2014:

IWWC Heidi Wallace distributed an estimate of next year's budget to all Commission Members.

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

VOTED: Unanimously to approve the estimated budget for Fiscal Year 2014/2015 as presented and to forward the estimated budget to the Board of Selectmen for their approval.

G. Adjournment:

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

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

Respectfully submitted:

Kathleen H. Kelemen, Secretary