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The Regular Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, October 12, 2010, at the Town Office Building.

Chairman Bonneksen called the Meeting to order at 7:33 p.m.

Present for the Board: Heather Bonneksen, Chairman; Martin Mlyniec, Secretary; Stanley Crawford; Muriel Miller; and Alternate Maura Robie.

Staff and Others Present: Dayna McDermott-Arriola, Recording Secretary.

Item 1: Audience for Citizens: none.

Item 2: Additions to the Agenda: none.

Item 3: Approval of Minutes – August 10, 2010

Motion: Chairman Bonneksen, seconded by Martin Mlyniec, to approve the August 10, 2010 Special Meeting Minutes as distributed. Motion carried unanimously.

Motion: Martin Mlyniec, seconded by Muriel Miller, to approve the August 10, 2010 Regular Meeting Minutes as distributed. Motion carried unanimously, Maura Robie abstaining.

Motion: Chairman Bonneksen, seconded by Martin Mlyniec, to approve the September 14, 2010 and September 19, 2010 Special Meeting Minutes as distributed. Motion carried unanimously.

Motion: Martin Mlyniec, seconded by Muriel Miller, to approve the September 23, 2010 Special Meeting Minutes as distributed. Motion carried unanimously.

Item 4: Old Business: none.

Item 5: New Business: none.

Item 6: No Permit Necessary:

- 1. NP0910-04 Sandra Dimick, 178 Drain Street, Hampton, Ct. To erect 24'x24' pole shed/barn. Structure will have electric power and water supplied from existing home. Little to no excavation is expected as site is level. Application Review [19.6 a.] fee of \$30 has been received, Check #233.
 - John Valente reported use as proposed is agricultural thus there is no jurisdiction.
- 2. NP0910-03 Anthony T. Sylvester, P.O. Box 65, Hebron, Ct. To build single family home with garage. Application Review [19.6 a.] fee of \$30 has been received, Check #8728.

The parcel is on John Mack Rd. John Valente reported use as approved by Planning and Zoning, a subdivision lot with no wetlands within 100 feet of proposed activity.

Item 7. WEO Report

7.1 Monthly Report

- 1. NP0810-02 C. Kevin and Regis Synnott, Property Owner/Applicant: 72 Cedar Swamp Road. Installation of a 10'x12' shed. Application Review [19.6 a.] fee of \$30 has been received.
 - John Valente reported activity is outside of the Upland Review Area so there is no permit required.
- 2. NP0810-03 Thayne and Angela Hutchins, Jr., Property Owner/Applicant: 910 Pomfret Road. Construction of Woodshed: putting wood poles in ground with no concrete. Pine siding. Fiberglass roof. Application Review [19.6 a.] fee of \$30 has been received. Check #140.
 - John Valente reported activity as proposed is outside of the Upland Review Area.

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- 3. NP0710-01 Joseph and Jean Wierzbinski, Property Owner/Applicant: 56 Hammond Hill Road. Construct 14'x24' storage shed; Application Review [19.6 a.] fee of \$30 has been received, Check #: 6001.
 - John Valente reported activity as proposed is outside of the Upland Review Area.
- 4. NP0710-02 William Becker, Property Owner: 110 Parsonage Road. Construct 2-car garage; Application Review [19.6a] fee has not been received; application signed with the message not to issue building permit until fee has been received. John Valente reported activity as proposed is outside of the Upland Review Area

7.2 Duly Authorized Agent Report

- 1. DA0810-01 Anne Bladen and Jill Barton Property Owner/Applicant: 331 Parker Road. Administrative Approval has been granted for the installation of an in-ground pool with fence to include self-closing/self-latching gate. Check #: 581 received in the amount of \$140.
 - John Valente reported activity as proposed was within 70 feet (approximate) of the neighboring wetlands; the location of the pool was consistent with typical pool layouts for residential properties and did not present more than a minimal potential for indirect impact to the neighboring wetlands.
- 2. DA0710-03 Donald Truskuskas of Autumn Contracting, Applicant; Mildred Liepke, Property Owner:144 Drain Street. Administrative Approval has been granted for activity in the upland review area: Installation of three 12" ADs pipes across driveway to take water from new swale proposed along upside of drive; to install a swale along rear of property and grade to redirect water away from foundation. Check #: 5172 received in the amount of \$140.
 - John Valente reported activity as proposed was located adjacent to the existing driveway and the discharge points for storm water from the driveway was located with respect to best engineering practices and minimized direct impacts to the wetlands. The proposal for the construction of a drainage system for the existing driveway mitigated by nearly 100% the ongoing sediment and siltation into the town road and neighboring wetlands. The project is complete and is functioning as intended.

Item 8. Communications

Chairman Bonneksen distributed copies of the draft version of the IWWA webpage, requested by the First Selectman for the town website, to members for their review. The Agency will publish vacancy positions in next month's *Gazette*.

Chairman Bonneksen reported the following communications:

- Letter from the First Selectman to Maura Robie on her reappointment to the IWWA as an alternate
- Letter of resignation from Laurie Pribble (read by Chairman Bonneksen)
- Inlands/Wetlands Commissioners Municipal Training Course Vouchers
- Connecticut Association of Conservation and Inland Wetlands Commission, Inc. membership renewal and conference information

Item 9. Discuss and Act on Any Other Business:

9.1. Election of Officers

Muriel Miller nominated Heather Bonneksen as Chairman, seconded by Martin Mlyniec, approved unanimously.

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Muriel Miller nominated Stanley Crawford as Vice-Chairman, seconded by Heather Bonneksen, approved unanimously.

Stanely Crawford nominated Martin Mlyniec as Secretary, Muriel Miller seconded, approved unanimously.

9.2 Inland Wetlands And Watercourses Agency Bylaws

Chairman Bonneksen distributed copies of by-laws for members' review. There were no changes proposed.

9.3 Procedure for the Receipt and Processing of Applications

Chairman Bonneksen distributed copies of the procedure for the receipt and processing of applications and the new Inland Wetlands & Watercourses Agency Jurisdiction Review Form. The members approved and adopted the new form.

Item 10. Audience for Citizens: none.

Item 11. Adjournment

There being no further business to come before the Board, Chairman Bonneksen adjourned the meeting at 8:24 p.m.

Respectfully submitted, Dayna McDermott-Arriola Recording Secretary