

Hampton IWWA Minutes
Special Meeting – October 17, 2016
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The Special Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, October 17, 2016, at the Town Office.

The Meeting was called to order at 7:35 p.m.

Present for the Board: Stan Crawford; Muriel Miller; Glen Newcombe; Martin Mlyniec, Dave Goodrich.

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

Absent: John Valente, Zoning Enforcement Officer.

Item 1: Election of Officers

Nomination of Stan Crawford to serve as Chairman by Muriel Miller, seconded by Dave Goodrich. There being no other nominations, Stan Crawford was elected Chairman.

Nomination of Glen Newcombe to serve as Vice-Chairman by Muriel Miller, seconded by Martin Mlyniec. There being no other nominations, Glen Newcombe was elected Vice-Chairman.

Nomination of Martin Mlyniec to serve as Secretary by Muriel Miller, seconded by Dave Goodrich. There being no other nominations, Martin Mlyniec was elected Secretary.

Item 2: Audience for Citizens: none.

Item 3: Approval of Minutes – Regular Meeting of April 5, 2016

Motion: Glen Newcombe, seconded by Muriel Miller, to approve the Regular Meeting Minutes of April 5, 2016. Motion carried unanimously.

Approval of Minutes – Joint Meeting of April 21, 2016 of the Inland Wetlands & Watercourses Agency and the Planning and Zoning Commission

Motion: Glen Newcombe, seconded by Stan Crawford, to approve the Joint Meeting Minutes of April 21, 2016, with the following amendment: "...take into consideration all concerns raised to incorporate into the 60% *footprint*" to "60% *blueprint*". Motion carried, 2-0, Dave Goodrich, Muriel Miller, and Martin Mlyniec abstaining.

Item 4: Old Business: none.

Item 5: New Business: none.

Item 6: No Permit Necessary: In the absence of John Valente, there was no report on applications.

Item 7: WEO Report: In the absence of John Valente, there was no WEO Report

Item 8: Communications:

The Habitat Summer 2016

Connecticut Association of Conservation and Inland Wetlands Commissions Membership
Renewal

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Item 9: Discuss and Act on any other Business

1. Set 2017 Schedule of Dates, Times and Locations of Regular Meetings

By general consent, it was agreed to schedule the 2017 Regular Meetings on the first Tuesday of each month starting at 7:00 p.m. in the Commission Meeting Room.

2. Review of Inland Wetlands and Watercourses Agency Bylaws

Chairman Crawford suggested the following amendments to the Bylaws:

Strike from Section 6.1 (h) Staff and Their Duties “and an audio recording of each meeting”;
Change Section 4.4 Membership “The Chairman may recommend to the Selectmen the removal of any member who misses more than three (3) consecutive meetings, following a two-thirds vote” to “four (4) consecutive meetings” to comply with the Town of Hampton Ordinances.

Item 10: Audience for Citizens: none.

Item 11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Dayna McDermott-Arriola
Recording Secretary