

**Hampton IWWA Minutes**  
**Regular Meeting – October 7, 2014**  
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The Regular Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, October 7, 2014, at the Town Office Building.

Chairman Crawford called the Meeting to order at 7:07 p.m.

**Present for the Board:** Stanley Crawford, Chairman; Muriel Miller; Glen Newcombe; Dave Goodrich.  
**Staff and Others Present:** John Valente, Wetlands Enforcement Officer; Dayna McDermott-Arriola, Recording Secretary.  
**Absent:** Martin Mlyniec.

**Item 1: Audience for Citizens:** none.

**Item 2: Additions to the Agenda:**

**Motion:** Stan Crawford, seconded by Glen Newcombe, to discuss and establish individual term limits of Agency members under Agenda Item 9:3.

**Item 3: Approval of Minutes – Special Meeting and Regular Meetings of May 29, 2014.**

**Motion:** Muriel Miller, seconded by Glen Newcombe, to approve the Special and Regular Meeting Minutes of May 29, 2014. Motion carried unanimously.

**Item 4: Old Business:** none.

**Item 5: New Business:**

**Item 6: No Permit Necessary**

John Valente reported on the following applications:

1. NP0614-01: David Vertefeuille, Applicant; 65 North Bigelow Road. Proposed Activity: construct garage; 18' x 26' slab with 26' x 26' basement and 14' x 36' ground level structure; on grade garage structure is 26' x 44'; split level basement.
2. NP0614-02: Wesley Wilcox, Applicant; 155 South Bigelow Road. Proposed Activity: renovation of single family dwelling due to fire. Application Review fee of \$30 received.
3. NP0714-01: Steve Donahue, Applicant; Glen & Kathi Newcombe, Owners; 58 Old King's Highway. Proposed Activity: remove existing shed/bathroom addition; rebuild new bathroom addition. Application Review fee of \$30 received.
4. NP0714-02: Cheryl Volpe, Applicant; 7 Drain Street. Proposed Activity: place pre-fab shed. Application Review fee of \$30 received.

**Item 7: WEO Report**

1. Monthly Report: none.
2. Duly Authorized Agent Report – none.

**Item 8: Communications:**

*The Habitat, Summer 2014*

Invitation to Connecticut Association of Conservation & Inland Wetlands Commissions 37<sup>th</sup> Annual Meeting & Environmental Conference

*Connecticut Wildlife, July/August 2014*

Renewal Notice for Connecticut Association of Conservation and Inland Wetlands Commissions Membership

Invitation to Thames River Basin Partnership Presentation, October 21<sup>st</sup>, 9:30 a.m. to noon, at Yale-Myers Forest in Eastford

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**Item 9: Discuss and Act on any other Business:**

**1. Election of Officers:**

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

Nomination of Glen Newcombe to serve as Vice-Chairman by Stan Crawford, seconded by Dave Goodrich. There being no other nominations, Glen Newcombe was elected Vice-Chairman.

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

**2. Set 2015 Schedule of Dates, Times and Locations of Regular Meetings**

**Motion:** Muriel Miller, seconded by Glen Newcombe, to hold the Regular Meetings on the first Tuesday of each month starting at 7:00 p.m. in the Commission Meeting Room. Motion carried unanimously.

**3. Establishment of Term Limits for Inland Wetlands & Watercourses Agency Members**

Chairman Crawford reported that the First Selectman advised the Agency to establish term limits for each of the members for re-appointment to the Agency by the Board of Selectmen. By general consent it was agreed that the longest serving members would be appointed to the shortest terms, while the most recently appointed members would be appointed to the longest terms.

**Motion:** Stan Crawford, seconded by Muriel Miller, to set the following term limits as follows:

Muriel Miller to expire in October, 2015

Stan Crawford and Martin Mlyniec to expire in October, 2016

Dave Goodrich and Glen Newcombe to expire in October, 2017

Motion carried unanimously.

**Item 10: Audience for Citizens:** none.

**Item 11: Adjournment**

There being no further business to come before the Agency, the meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Dayna McDermott-Arriola  
Recording Secretary