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The Regular Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, October 6, 2015, at the Town Office Building.

Stan Crawford called the Meeting to order at 7:08 p.m.

Present for the Board: Stan Crawford; Muriel Miller; Glen Newcombe; Martin Mlyniec (7:14).

Staff and Others Present: John Valente, Wetlands Enforcement Officer; Dayna McDermott-Arriola, Recording Secretary.

Absent: Dave Goodrich.

Item 1: Audience for Citizens: none.

Item 2: Additions to the Agenda: none.

Item 3: Approval of Minutes – Regular Meeting of July 7, 2015

Motion: Glen Newcombe, seconded by Muriel Miller, to approve the Regular Meeting Minutes of July 7, 2015. Motion carried unanimously.

Item 4: Old Business: none.

Item 5: New Business: none.

1. WP0915-04: Steve Donahue, Applicant; Robert Darigan, owner; 74 Lenny's Lane. Proposed Activity: install land access driveway with one wetlands crossing. Application Review Fee of \$30 received.

Steve Donahue presented maps and an application for a driveway to access 38 acres with one wetlands crossing, which is at the narrowest point of wetlands and will result in the least amount of impact on wetlands. John Valente advised that a site walk and subsequent plan are necessary for Agency approval.

Motion: Martin Mlyniec, seconded by Muriel Miller, to accept the application.

A site walk of the proposed access driveway is scheduled for October 11, 2015 at 2 p.m. Motion carried unanimously.

Item 6: No Permit Necessary

John Valente reported on the following applications:

- 1. NP0715-01: Tom Curry, Applicant; 118 Main Street. Proposed Activity: construct deck, 14' X 16'. Application Review Fee of \$30 received.
- 2. NP0915-01: Richard Rabe, Applicant; Rowen and James Sayler, Owners; 30 Edwards Road. Proposed Activity: demolition of existing structure and installation of a pre-fab house on a concrete slab with two 8" thick, 42" deep frost walls under the I-beam at the new home. Site will be graded with owners to install seed. Application Review Fee of \$30 received.
- 3. NP0915-02: John Goddard, Applicant; 129 Rogers Road. Proposed Activity: construct animal shelter. No Agency Jurisdiction/Fee.
- 4. NP0915: 03: John Trowbridge; 136 Lewis Road. Proposed Activity: new construction of a house, well, and septic system. Application Review Fee of \$30 received.

Mr. Valente also reported on receipt and approval, as of right, of an application for a building project from Al Cahill for agricultural use.

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Item 7: WEO Report

1. Monthly Report:

John Valente reported on his inspections of the Pribble site and the damage to the dam under construction as a result of the recent storm.

2. Duly Authorized Agent Report – none.

Item 8: Communications:

Connecticut Wildlife Magazine July-August edition

The Habitat Summer 2015

Inland Wetlands and Watercourses Reporting Form for 2014 from the Department of Energy and Environmental Protection

Connecticut Association of Conservation and Inland Wetlands Commissions Membership Renewal Form

Motion: Martin Mlyniec, seconded by Muriel Miller, to pay the dues to renew CACIWC membership. Motion carried unanimously.

Item 9: Discuss and Act on any other Business: none

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

2. Set 2016 Schedule of Dates, Times and Locations of Regular Meetings

Motion: Muriel Miller, seconded by Glen Newcombe, to hold the 2016 Regular Meetings on the first Tuesday of each month starting at 7:00 p.m. in the Commission Meeting Room. Motion carried unanimously.

3. Discuss and Approve FY2016-2017 Budget Proposal

A draft proposal of the FY2016-2017, prepared by Chairman Crawford, was distributed and reviewed.

Motion: Glen Newcombe, seconded by Muriel Miller, to approve the FY2016-2017 budget as presented. Motion carried unanimously.

4. Training Session: Definitions

Copies of the *Town of Hampton, Connecticut Inland Wetlands and Watercourses Regulations* were distributed. John Valente reviewed 2.1 - 2.11 of Section 2: Definitions. Commission members will review CGS 1-1(q) contained in <u>Appendix A</u> of the regulations in preparation for the next training session.

Item 10: Audience for Citizens: none.

Item11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Dayna McDermott-Arriola Recording Secretary