

**Hampton IWWA Minutes**  
**Regular Meeting – August 10, 2010**  
**Page 1 of 2**

---

The Regular Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, August 10, 2010, at the Town Office Building.

Chairman Bonneksen called the Meeting to order at 7:41 p.m.

**Present for the Board:** Heather Bonneksen, Chairman; Martin Mlyniec, Secretary; Stanley Crawford; Muriel Miller.

**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 – June 8, 2010**

**Motion:** Chairman Bonneksen, seconded by Martin Mlyniec, to approve the June 8, 2010 Regular Meeting Minutes. Motion carried unanimously, Muriel Miller abstaining.

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

**Item 5: New Business**

**1. Katherine & Glen Newcombe, Property Owner/Applicant: 58 Old Kings Highway. Clean vegetation and silt from pond.**

Copies of the application were distributed; no fees have been collected as of yet. Chairman Bonneksen reported that plans are still in the development stage and suggested that another site walk be scheduled when the plans are firm.

**Motion:** Chairman Bonneksen, seconded by Martin Mlyniec, to accept the application. Motion carried unanimously.

**Item 6: No Permit Necessary:** none.

**Item 7. WEO Report**

**7.1 Monthly Report:** John Valente will provide the monthly report at the September Meeting.

**7.2 Duly Authorized Agent Report**

**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.**

Chairman Bonneksen reported that John Valente is working with the applicant on this project.

**Item 8. Communications**

Chairman Bonneksen reported the following communications:

- The Connecticut Concrete Promotion Council Newsletter
- Minutes from the Hampton Conservation Commission Regular Meetings of June 22 and July 27
- *The Habitat, Summer 2010*

**Hampton IWWA Minutes**  
**Regular Meeting – June 8, 2010**  
**Page 2 of 2**

---

**Item 9. Discuss and Act on Any Other Business:**

**1. Notice of Annual Meeting**

Chairman Bonneksen read the following statement:

*As stated in Section 7 of Hampton, Connecticut Inland Wetlands and Watercourses Agency Bylaws, the first meeting in September shall be an annual organization meeting at which time officers will be elected and bylaws reviewed and made part of the minutes of the meeting.*

*Members are hereby noticed that the IWWA Annual Meeting is to be held September 14, 2010, at 7:30 p.m. as part of the IWWA Regular Meeting.*

*All members of the IWWA must be notified of this Annual Meeting before election of the officers can take place, therefore all those members not present for the meeting shall receive written notice via email.*

*Attendance is required: a candidate receiving a majority vote from the entire membership (voting members and alternates) of the Agency shall be declared elected, upon acceptance, and shall serve for one year, beginning October 1, 2010.*

Chairman Bonneksen encouraged members to give consideration to election of officer prior to the annual meeting.

**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 7:59 p.m.

Respectfully submitted,

Dayna McDermott-Arriola  
Recording Secretary