



INLAND WETLANDS & WATERCOURSE COMMISSION

REGULAR MEETING MINUTES, JANUARY 13, 2010

Chairman Stephen Knapik called the Regular Meeting of the Inland Wetlands and Watercourse Commission to order at 7:35 p.m.

Present: Chairman Stephen Knapik, Vice Chairman E. John Smith, Commissioners: Richard Minnick, Arlene Brumer and Walter Opuszynski.

Absent: Commissioners: Richard Minnick and David Chadderton

Also Present: Wetlands Enforcement Officer David Keating

Pledge of Allegiance – recited

Comments from the Public – none

Motion was made by Vice Chairman Smith and seconded by Commissioner Opuszynski to accept the meeting minutes of December with the noted change.

Discussion: None Vote: 3 in favor Abstained: 1 Opposed: 0

Correspondence

Christmas card from Nafis & Young

Letter from O&G dated December 18, 2009 re: Toby's Pond.

Monthly Report from Allerton Development

Letter from Susan Cable, First Selectman dated December 14, 2009 re: Land Use Seminars

Report from Nafis & Young re: Wyndham Homes Inspection

Planning and Zoning Minutes – December 17, 2009

The Habitant Pamphlet

Landscape Architects Magazine

Memo from Susan Cable, First Selectman re: Seminar on running Municipal meetings

Memo from Susan Cable, First Selectman re: Budget

CFL News

Letter from State of CT dated January 4, 2010 re: Carrington Pond Dam Inspection \$330

Inspection fee

Letter from Board of Selectmen dated January 7, 2010 regarding A. Silano release of wetland fees

Public Hearings and Considerations of Public Hearings – none

Administrative Reports – as projects are discussed

New Applications – none

**INLAND WETLANDS AND WATERCOURSE COMMISSION
REGULAR MEETING MINUTES, JANUARY 13, 2010**

PAGE 2

Old Business

Application A-2001-216 Pinesbridge Industrial Park – no discussion.

Application A-2001-218 O&G Restoration

Letter from O&G regarding the completion of Toby's Pond.

Application A-2002-231 Blackberry Grove Estates – monthly report has been received from B. Swan. Nothing to discuss.

Application A-2003-236 Pond Springs Village/Pent Road/Lancaster Drive – nothing to report

Application A-2003-242 Smith Farms Subdivision – nothing to report

Application A-2004-2004-244 Oakwood Estates – Phase 1 - Houses are being built.

Application A-2003-248 Chatfield Farms Active Adult Dev. Phases 1&2 – report received.

Application A-2004-249 Pinesbridge Industrial Park – Lancaster Drive – nothing discussed.

Application A-2005-255 Chatfield Farms – Phase 3, 4 & 5 – nothing discussed.

Application A-2005-262 Alliance Circle – Lot 1 – nothing discussed.

Application A-2006-263 Pinesbridge Industrial Park – Lots 2 & 3 – nothing to discuss

Application A-2007-273 – Trout Unlimited – done

Application A-2007-275 Beacon Hill – Skokorat Road – report received.

Application A-2008-277 Depot Street Bridge – nothing to discuss

Application A-2008-278 Vaccaro/231 Blackberry Hill Road Lot B – nothing to discuss

Application A-2008-280 Setaro, D/E – Buckingham Drive – nothing to discuss

Application A-2009-283 Alliance Circle – Lot 3 – nothing to discuss

IWWC Permit Application – nothing to discuss

New Business – none

Budget – discussion was held regarding the preparation of the budget.

Report of Accounts – no report available.

Payment of Bills

M. Kempa

JAN 22 2010

**INLAND WETLANDS AND WATERCOURSE COMMISSION
REGULAR MEETING MINUTES, JANUARY 13, 2010**

PAGE 3

Motion was made by Vice Chairman Smith and seconded by Commissioner Opuszynski to approve the payment of the bill as submitted.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

State of Connecticut Fees

Petitions from Commissioners

Miscellaneous – nothing

Election of Officers

Motion was made by Vice Chairman Smith and seconded by Commissioner Opuszynski to table this matter until all board members are present.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

Motion was made by Commissioner Opuszynski and seconded by Commissioner Brumer to adjourn into Executive Session at 7:55 to discuss personnel issues.

Discussion: None Vote: 4 in favor Abstained: 0 Opposed: 0

The Commission ended its Executive Session at 8:05 p.m. No decisions emanated from this session.

Motion was made by Vice Chairman Smith and seconded by Commissioner Opuszynski to adjourn the meeting at 8:07 p.m.

Respectfully submitted,


Maryann Kempa
Clerk

JAN 22 2010