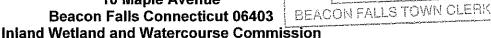
Town of Beacon Falls 10 Maple Avenue



Special Meeting Minutes Thursday, November 4, 2010 at 7:00

Corrected and approved November 10, 2010

Chairmen Edward Smith called the Special Meeting to review and discuss proposed Regulations of the Inland Wetland and Watercourses Commission to order at 7:00 pm.

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

ABSENT: Commissioner David Chadderton.

Pledge of Allegiance - recited.

The regulations are being updated in order to be in compliances with State Statues, recent court rulings and updated town ordnances.

Those present reviewed, discussed and made recommendations to the "Proposed Changes" prepared by Larry Secor of Nafis and Young for the Commission.

A copy of the "Proposed Changes" was marked according to the input from the commission members and Staff.

Further consideration and discussion will be required on the following:

- Definition of farming
- 50 ft virus 100ft setback/review area.
- Sec. 7.2 why included?
- Sec. 8.1 Leave as is but requires further consideration.
- Fees vs. Ordinance Discussion

The review for the evening was concluded on page 22. The review will be continued at another date to be scheduled.

Payment of Bills – Commissioner Minnick submitted a bill for refreshment (dinner) for the evenings meeting. Commissioner Steve Knapik made motion seconded by Commissioner Walter Opuszynski to approve expense.

Discussion: None

Vote: 5 in favor

Abstained: 0 Opposed: 0

Adjournment: Commissioner Steve Knapik made motion seconded by Commissioner Arlene Brumer to adjourn the meeting at 8:40 pm. All voted in favor.

Respectfully submitted

Rich Minnick - Commissioner