

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
February 25, 2009
Town Hall Meeting Room

Unapproved Minutes

1. **Call to Order:** Chairman Jeffry Foran called the meeting to order at 6:31 p.m.
Present: Chairman Jeffry Foran, Vice-Chairman Joshua Wilson, Alannah Coshow Marc Lorah, Dean Kavalkovich and Scott Hill, David Boule. Alternate Member Maureen Heidtmann was present.
Absent: Peter Wall,
2. **Seating of Alternates:** Maureen Heidtmann was seated for this meeting.
3. **Approval of Minutes:**
 - A. **December 17, 2008:** *Mr. Wilson moved, and Ms. Coshow seconded, to approve the minutes of the December 17, 2008. The motion carried unanimously.*

Mr. Foran introduced Al Petell, member of the Conservation Commission, who has been chosen to liaison the IWWA meetings.

4. **Agent Approval:** None
5. **Communication, Enforcement, and Public Comment:**

Communications: Jim Carey introduced the new Public Works director Keith Hayden who will also be assisting the IWWA as the new Wetlands Enforcement Officer. Mr. Hayden has a background in Engineering and Environmental, and worked as the Enforcement Officer in East Lyme for about 4 years. The Inland Wetland Agency welcomed Mr. Hayden and look forward to working with him.

Mr. Carey reported to the commissioners a notice from the DEP advising of a permit that was applied for at 155 Middle Haddam Road for a dock.

The building department received a notice of violation issued by DEP on J Barton and FJ Kaplan for filling in of wetlands. Mr. Carey spoke with Mr. Barton and they are working with DEP to resolve this issue, which is outside the town's jurisdiction.

Mr. Carey provided the agency with a copy of the Lake Pocotopaug fishery summary.

Mr. Carey reported on a letter received from Skyline Estates, LLC stating the Hale's Brook has been dredged and the project is completed.

Enforcement: None.

Public Comments: Al Petell stated in regards to the Hale Brook, Mr. Petell previously lived on Hales Road and recalls the water at times going over the bridge.

6. **Reading of the Legal Notice:** None.
7. **New Application:** None
8. **Continued Applications:** None
9. **Public Hearings:** None
10. **New Business:** Josh Wilson asked for an update on TMDL study.
11. **Old Business:**
 - A. **Status of the application checklist-** Mr. Carey reported the proposed checklist has been added to the IWWA application however we have not had one returned for review as of yet.
 - B. **Fertilizer Ordinance-** The IWWA needs to review the ENSR report before further discussion can take place on the fertilizer ordinance.
 - C. **Review of special permit applications for timber harvest by the Inland Wetland & Watercourses Agency – Memo dated January 16, 2009. (see attached)-** Mr. Carey stated since the Town of East Hampton regulates timber harvest through special permits we would refer matters needing special permits to the IWWA. The attorney did advise us to understand that a designed timber harvest is by definition exempt activity- this however does not cover for crossings or fillings. When the application is taken into the Building Department, there is an obligation to refer it to the IWWA, who can either find it to be an exempt activity or there is permitted activities that are going to be regulated a certain way and then pass forth the information to the Planning and Zoning Commission.

Mr. Wilson moved to add item 11D Discussion on update of TMDL (Total Maximum Daily Load) ENSR Study. Mr. Kavalkovich seconded the motion. The motion carried unanimously.

- D. **Update on TMDL Study-** The IWWA would like to have this report for further discussion at their next regular scheduled meeting in March.

12. **Public Comments:** None.

13. **Adjournment:** *Mr. Foran moved to adjourn the meeting. Ms. Coshow seconded the motion. The motion carried unanimously.*

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Kamey Peterson

Recording Secretary