

East Hampton Inland Wetlands & Watercourses Agency
Regular Meeting
March 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 (7:38pm), Peter Wall (7:36pm) and, David Boule. Alternate Member Maureen Heidtmann and Scott Hill were present.

Absent: Dean Kavalkovich

2. **Seating of Alternates:** Maureen Heidtmann and Scott Hill were seated for this meeting.

3. **Approval of Minutes:**

A. **February 25, 2009:** *Mr. Wilson moved, and Mr. Boule seconded, to approve the minutes of the February 25, 2009. The motion carried unanimously.*

4. **Agent Approval:** None

5. **Communication, Enforcement, and Public Comment:**

Communications:

Keith Hayden reported to the IWWA a checklist that has been presented from the Conservation Commission for review. ATTACHMENT 1

A letter dated March 12, 2009 was received by Jeff O'Keefe; Town Manager, Ruth Plummer; Park & Recreation, and Keith Hayden; Director of Public Works, regarding Loos Pond Dam Break. ATTACHMENT 2

A letter dated March 19, 2009 was received by the DEP regarding Status and Trends Report and Training Program Summary Report for 2005. ATTACHMENT 3

A report dated February 17, 2009 from the Connecticut Department of Transportation regarding the flood management certification for the Comstock Bridge. ATTACHMENT 4

Mr. Hayden reported on a Notice of Violation that was issued at 46 South Main Street. Mr. Hayden received a complaint regarding an adjacent property owner. Upon Mr. Haydens review it was apparent the owner of 46 South Main Street was driving 4WD vehicles through three streams causing rutting and erosion in the streams. In reviewing the permit that was approved the owner was to install three crossings. On the permit there is sedimentation controls specified that the applicant is not in compliance with. Mr. Hayden will continue to report on the activity at this location.

Enforcement: None.

Peter Wall arrived at 7:36pm

Public Comments:

John Ciriello, Lake Commission asked for clarification on Agenda item 8B and 8C. Mr. Foran stated the IWWA continues to leave those items on the agenda for discussion once the items are received. To date they have not been received. Mr. Ciriello advised the members it is in the works.

Marc Loran arrived at 7:38pm.

Maureen Heidtmann was no longer seated as an alternate.

6. Reading of the Legal Notice: None.

7. New Application:

- Town of East Hampton, 20 East High Street, Flanders Road reconstruction

Keith Hayden, Director of Public provided the members of the commission with copies of the Flanders Road, Improvement Project No. 2. During this project the existing roadway will be excavated and the old road bed will be replaced with 8 inches of sub-base and 4 inches of process gravel and 4 inches of pavement. ATTACHMENTS 5.

Mr. Wilson moved to continue this application until the next regular scheduled meeting of April 29, 2009. The motion was seconded by Ms. Coshow. The motion carried unanimously.

8. Continued Applications: None

9. Public Hearings: None

Mr. Wilson moved to add 2 items to the agenda. Item 10A. Application form as it relates to our fee's and Item 10B. Discussion on the GIS Data. The motion was seconded by Ms. Coshow. The motion carried unanimously.

10. New Business:

10a. Application form as it relates to our fees

Josh Wilson suggested taking some time to review our fees against our applications. There was a discussion as to how the commission can review the application fee schedule and simplify the procedure. Mr. Hayden found the application fees to be unclear and offered to help the members of the agency with the process.

10b. Discussion on the GIS Data

Josh Wilson asked if the GIS Data lives with applied Geographic's and is it in our contract to have the data? Mr. Hayden thinks we should be able to have access to the data.

11. Old Business:

A. Status of the application checklist- The agency agreed this needs to be further addressed with an application of a sub-division. Further discussion of the proposed Conservation checklist will continue.

B. Fertilizer Ordinance-

C. Update on TMDL Study-

12. Public Comments: None.

13. Adjournment:

Ms. Coshow moved to adjourn the meeting. Mr. Wilson seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Kamey Peterson

Recording Secretary