

**East Hampton Inland Wetlands & Watercourses Agency**  
**Regular Meeting**  
**April 24, 2013**  
**Town Hall Meeting Room**  
**REGULAR MEETING**  
Approved Minutes

1. **Call to Order:** Chairman Jeff Foran called the meeting to order at 6:30 p.m.

**Present:** Jeffry Foran, Dean Kavalkovich, Scott Hill, Peter Wall, David Boule, Josh Wilson and Bob Talbot

**Absent:**

2. **Seating of Alternates:**

3. **Approval of Minutes:**

A. **March 27, 2013 Meeting** – *Mr. Hill moved to approve the minutes of March 27, 2013 as presented. Motion was seconded by Mr. Talbot. Mr. Boule abstained.*

*The motion carried 6-0-1.*

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

**Communications:** Ruth Checko requested the agency to move item 11A up on the agenda as the applicants have a funeral to attend.

**Mr. Hill made a motion to move item 11A up on the agenda to be heard after item 4. Motion was seconded by Mr. Talbot.**

*The motion carried 7-0-0*

**Enforcement:** Mrs. Checko advised the agency members that the Bok family, owners of the Island has a cutoff date of May 15<sup>th</sup>, 2013 to submit an application.

**Public Comments:** None

5. **Old Business:**

A. Application of Troy & Gloria DeLeon, 16 Wells Avenue for a site plan modification. Mr. DeLeon reported they attempted to renovate the bunkie; however during construction was found to be beyond renovation condition. This application is a modification to the existing application to rebuild on the existing footprint using piers.

*Mr. Wilson moved to accept this modification to the existing application to construct a new bunkie in the place of the old with no further encroachment on the wetland. Motion was seconded by Mr. Hill.*

*The motion carried 7-0-0*

6. **Agent Approval:** Jeff Foran reported on a property located at 61 Lake Drive. This property owner is requesting to construct a porch along the front of his home. Hay bales will be in place and staff will continue to monitor.

7. **Reading of the Legal Notice:** None

8. **New Applications:** None

9. **Continued Applications:**

**A. Application of Meghan Greer, 000 Long Hill Road, for timber forestry.**

**M06/B12/L8** - Don Dubua stated this is on approximately 20 acres with a selective thinning to remove trees with defects, deformity, dieback, and disease.

*Mr. Wilson moved to approve this application of Meghan Greer, 000 Long Hill Road for a timber harvest for the reason that it shows good stewardship of the open area and the applicant is using best management practices to wetland and watercourses on the site. Motion was seconded by Mr. Hill.*

*The motion carried 7-0-0*

**B. Application of Tom Wells, 9 Wells Avenue, demolition of 2 cottages. M05A/B63/L22**

Mr. Wells was before the agency representing the estate of Jursilla Wells. As part of this estate the family will be giving 1.8 acres of the property to the Middlesex Land Trust. The Land Trust does not want the cottages to remain. They are requesting an application to take the two cottages down and cap the existing sewers to them. The cottages are approximately 15' X 25'.

*Mr. Wilson moved to approve this application of Tom Wells, 9 Wells Avenue, demolition of 2 cottages on the basis that the proposed activity will cause minimal to no impact to the wetlands and watercourses at the site and that the ultimate goal is to restore a natural system by transferring ownership to the Middlesex Land Trust. Standard conditions apply (see permit) Motion was seconded by Mr. Boule.*

*The motion carried 7-0-0*

**C. Application for Mr. Emmons, 68 Long Crossing, for a timber harvest.**

**M12/B36/L33**

Mr. Gosselin was before the agency requesting permission for a timber harvest. Landings will be seeded and hayed upon completion.

*Mr. Wilson moved to approve the application for Mr. Emmons, 68 Long Crossing, for a timber harvest, as the timber harvest is an as of right use and the application of best management practices on the site will not cause a negative impact on the wetland and watercourses. Motion was seconded by Mr. Wall.*

*The motion carried 7-0-0*

**D. Application for Mr. Stano, 44 Long Crossing, for a timber harvest. M12/B36/L38**

Mr. Gosselin discussed with the agency a stream that is on this property and will leave a large buffer between the stream and where the activity will be.

*Mr. Wilson moved to approve the application for Mr. Stano, 44 Long Crossing, for a timber harvest, as the timber harvest is an as of right use and all activity is outside the wetland and watercourse and maintaining an adequate buffer, in addition the applicant proposes to use best management practices for forestry operations. Motion was seconded by Mr. Kavalkovich.*

*The motion carried 7-0-0*

**E. Application for Mr. Bagley, Young Street, for a timber harvest. M21/B53/L27-2**

Mr. Gosselin proposed 2 bridge crossings. The stream is about 8' wide and Mr. Gosselin will use 24' bridges. Hay bales will be used.

*Mr. Wilson moved to approve the application for Mr. Bagley, Young Street, for a timber harvest, as the timber harvest is an as of right use and all activity is outside the wetland and watercourse and maintaining an adequate buffer, in addition the applicant proposes to use best management practices for forestry operations. Motion was seconded Mr. Talbot.*

*The motion carried 7-0-0*

**10. Public Hearing: None**

**11. New Business: None**

**12. Old Business:** Mr. Foran asked for an update on the Edgemere Condominium pump house. Staff will follow up again and report at the next meeting.

**13. Public Comments:** Al Petel, 224 Clark Hill Road reported to the IWWA that the Lake Conservation Commission joined with the Friends of Lake Pocotopaug for the Lake Clean Up day and it was a success.

**14. Adjournment:**

*Mr. Wilson moved to adjourn the meeting. Mr. Talbot seconded the motion. The motion carried unanimously. The meeting adjourned at 7:29pm.*

Respectfully submitted,

Kamey Peterson  
Recording Secretary