East Hampton Inland Wetlands & Watercourses Agency Regular Meeting June 25, 2014 Town Hall Meeting Room REGULAR MEETING

Approved Minutes

1. Call to Order: Jeff Foran called the regular IWWA meeting to order at 6:30pm.

Present: Jeffry Foran, Josh Wilson, Dean Kavalkovich, David Boule, Bob Talbot, Peter Wall

and Harold L'Hote **Absent:** Scott Hill

- **2. Seating of Alternates** Harold L'Hote was seated.
- 3. Approval of Minutes
 - A. May 28, 2014 –

Bob Talbot made a motion to approve the minutes of May 28, 2014. The motion was seconded by Dean Kavalkovich.

The motion passed unanimously.

4. <u>Communications, Enforcement and Public Comment</u> (public comments should be made brief and not relate to agenda items):

Communications: None.

Enforcement: Cease and Desist Order – 47 Bay Road- As of this meeting, no work is

being done at this property. **Public Comments**- None

Agent Approval - None

- 5. Reading of the Legal Notice- None
- 6. Continued Applications
 - A. Northeast Utilities- 22 East High Street, East Hampton, Site plan review in upland review area. M5A/B62/L5- Thomas Bulzak, P.E., L.S., EcoDesign, LLC was before the IWWA for further discussion of the Northeast Utilities application. Mr. Bulzak stated again for the record this project has very little impact on the natural resources in the area and the main reason for the project is to relocate the existing driveway.

Josh Wilson made a motion to approve the application of 22 East High Street, East Hampton, Site plan review in an upland review area, M5A/B62L5, with the standard short form, with no additional special conditions for the reason that the applicant has shown good effort to minimize the impacts to wetlands and watercourses adjacent to the site and not result in any direct disturbance or any indirect disturbances. A plan is in place to maintain water quality discharge and the plan itself does not significantly

result in an adverse effect on the discharge of water, neither flow nor volume to the wetlands. Motion was seconded by David Boule.

The motion passed unanimously.

B. Long Crossing Road, head wall replacement- Michelle Govoni, P.E., Anchor Engineering Services, Inc., was before the IWWA representing the Town of East Hampton. Ms. Govoni provided some recent photos that were taken at the site which showed the exiting culver and stone head walls which are collapsing and falling into the river either side as a result of this deterioration, water is penetrating behind the structure and eroding the soil that is causing the roadway to collapse.

Josh Wilson made a motion to approve the application of Long Crossing Road, head wall replacement using the standard short form with no additional conditions for the reason that the applicant has shown the restoration of the crossing at Long Crossing Road, the safety concern, and this will not result in any significant or adverse effects on the wetlands or watercourses. Motion was seconded by Harold L'Hote.

The motion passed unanimously.

- 7. New Applications: None
- 8. Public Hearings: None

Josh Wilson made a motion to add item 9A. Election of Officers to the agenda. Motion was seconded by Peter Wall.

The motion passed unanimously.

9. New Business:

A. Election of Officers-

Bob Talbot made a motion to elect Jeff Foran and Chairman and Josh Wilson as Vice Chairman for the Inland Wetland Watercourse Agency for the next year. Motion was seconded by Peter Wall.

The motion passed unanimously.

- 10. Old Business: None
- 11. Public Comments: None
- 12. Adjournment-

Josh Wilson moved to adjourn the meeting. Motion was seconded by Dean Kavalkovich. Meeting adjourned at 7:10pm.

The motion passed unanimously.

Respectfully submitted,

Kamey Cavanaugh Recording Secretary