**East Hampton Inland Wetlands & Watercourses Agency**

**Regular Meeting**

**December 17, 2014**

**Town Hall Meeting Room**

**Approved Minutes**

1. **Call to Order:** Acting Chairperson Joshua Wilson called the IWWA Regular Meeting to order at 6:30 p.m.

**Present:** Joshua Wilson, David Boule, Scott Hill, Harold L’Hote, Dean Kavalkovich, Robert Talbot and Peter Wall

**Absent:** Jeffry Foran

1. **Seating of Alternates:** Joshua Wilson was seated as acting chairperson and Harold L’Hote was seated as an alternate.

 **Other attendee(s):** Shawn Mullen, Acting Parks and Recreation Director

**3. Approval of Minutes:**

1. **November 19, 2014 Meeting Minutes**

***Mr. Kavalkovich made a motion to approve the minutes of November 19, 2014. The motion was seconded by Mr. L’Hote.***

***The motion passed unanimously.***

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

 **Communications: Natural Resources Conservation Service (NRCS): Richard D.**

 **O’Connor, 211 Middle Haddam Road, Middle Haddam; M03/B18/L37**

 The NRCS (Federal Agency) sent a courtesy notification on a proposed timber harvest and habitat improvements on 211 Middle Haddam Road, Middle Haddam. Activity consists of timber thinning and moderate chemical. Proposed work is away from wetlands area.

**Enforcement: Cease and Desist Order – 85 Midwood Farm Road – M18/B40/L6R-4 (Continued from 10/29/2014)**

 A letter dated December 9, 2014 was received from Mark W. Friend, P.E. Soil Scientist from Megson, Heagle & Friend, on behalf of Carol Morris, requesting this item be tabled at the December 17, 2014 IWWA Meeting.

***Acting Chairperson Wilson made a motion to table item to the next regularly scheduled Inland Wetlands Watercourse Agency meeting on January 28, 2015. The motion was seconded by Mr. Kavalkovich.***

 ***The motion passed unanimously.***

**Public Comment**:

William Choma, 20 Namonee Trail, spoke regarding IWWA Application #IW2013-06-92555, dated June 20, 2013; 0000 Wangonk Trail, Princess Pocotopaug Boat Dock / Sea Wall Repair M9A/B70C/L44. Mr. Choma’s concerns were the three stipulations issued with the approval of this application, which consisted of (1) Conduct a survey prior to construction, (2) The new seawall was not to extend 12” or more, and (3) A survey to be conducted after the work was completed to ensure that it did not exceed 12 “. In addition, Mr. Choma voiced concerns regarding the excavator and concrete pad used to conduct this work. A video taken by Mr. Choma will be distributed to the members for viewing prior to the next meeting and members will be provided copies of the application for review prior to the next regularly scheduled meeting (1.28.15).

***Acting Chairperson Wilson requested this item be put on the agenda under Old Business at our next regularly scheduled meeting (1.28.15).***

1. **Agent Approval:**

 **Stephen and Kyra Woods, 64 North Maple Street, M19/B39A/L10A-14, 3rd car garage**

 **in Upland Review Area.** Acting Chairperson Wilson informed the board that Duly

Authorized Inland Wetlands Agent Jeffry Foran visited 64 North Maple Street to review the

 proposed activity on that site. Mr. Foran found that the proposed work was sufficient and

 issued an agent approval with Erosion & Sediment Controls in place along the downstream

 slope in order the protect the wetlands downstream.

1. **Reading of the Legal Notice:**  None
2. **Continued Applications:**
3. **Application: Nancy and Buddy Fatscher, 29 Lake Drive, Seawall Repair – M03A/B70A/L10C**

Charles Dutch, Land Surveyor, Dutch Associates, began the presentation by distributing maps, pictures, and the report from the soil scientist. Mr. Dutch indicated that the maps define the location of the edge of the lake, the boundary of Flatcher’s property, and the high water mark. The proposed work consists of keeping to the grade to the lake, seawall to come up 3 feet, include erosion control blankets with herbs or low shrub plantings for a length of 60 feet. Charles Stone, Stone & Garden, Colchester, distributed his map and plan, which offered a second option, proposing to bring rock up to the high water mark, add fill, and plant indigenous plants for the 120 feet length of property. Mr. Stone suggested this plan will preserve the 120 foot shore line, stop erosion and preserve the sidewalk and road. Members voiced that there are two different plans presented and suggested the applicant come back with one plan that reflects the best interest for the lake as well as providing longevity for the seawall repair.

***Acting Chairperson Wilson made the motion to continue this application to the next scheduled regular meeting on January 28, 2015. Mr. Wall seconded.***

 ***The motion passed unanimously.***

1. **New Applications:** None

1. **Public Hearings:**  None
2. **New Business:**
3. **Inland Wetlands and Watercourses Agency 2015 Meeting Dates**

The members reviewed the tentative meeting date schedule for 2015.

***Mr. Hill made the motion to approve the 2015 IWWA Meeting Dates. Mr. Talbot seconded.***

 ***The motion passed unanimously.***

1. **Agent Approvals and Authorized Agents:**

Acting Chairperson Wilson informed the members that he took the Municipal Wetland Training Course to assist with reviews when Jeffry Foran is unavailable.

***Mr. Hill made a motion to appoint Joshua Wilson as a Duly Authorized Agent for the Inland Wetlands and Watercourses Agency in order to fill in when Jeffry Foran is not available. Mr. Boule seconded.***

 ***The motion passed unanimously.***

1. **Old Business:**

Mr. Hill requested that the Phosphorus Ban Ordinance Update be added to the next regularly scheduled meeting agenda (1.28.15) under Old Business.

1. **Public Comments:** None
2. **Adjournment:**

***Mr. Talbot made a motion to adjourn the meeting. The motion was seconded by Mr. Hill.***

***The motion passed unanimously.***

***Meeting was adjourned at 7:47 pm.***

Respectfully submitted,

Christina Soulagnet

Recording Secretary