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The Special Meeting of the Inland Wetlands and Watercourses Agency was held on Tuesday, April 7, 2015, at the Town Office Building.

Secretary Martin Mlyniec called the Meeting to order at 6:07 p.m.

**Present for the Board:** Muriel Miller; Glen Newcombe; Dave Goodrich; Martin Mlyniec. **Staff and Others Present:** John Valente, Wetlands Enforcement Officer; Dayna McDermott-Arriola, Recording Secretary.

Absent: Stan Crawford, Chairman.

- Item 1: Audience for Citizens: none.
- Item 2: Additions to the Agenda: none.
- Item 3: Approval of Minutes Regular Meeting of October 7, 2014.

**Motion:** Glen Newcombe, seconded by Muriel Miller, to approve the Regular Meeting Minutes of October 7, 2014. Motion carried unanimously.

- Item 4: Old Business: none.
- Item 5: New Business: none.
- Item 6: No Permit Necessary

John Valente reported on the following applications:

- 1. NP1014-01: Rob Miller, Applicant; 314 Station Road. Proposed Activity: construct a building to house sheep; on top of ground; 12' X 16'. Application Review Fee of \$30 received.
- 2. NP1114-01: Rob Miller, Applicant; 314 Station Road. Proposed Activity: build addition to existing single family home; 36' X 24' living area and attached, 3-car garage, 26' X 38'; to be built from the rear of the house where a barn once stood; soil tests revealed sandy loam.
- 3. NP1214-01: John Byrne, Applicant; 6 Hammond Hill. Proposed Activity: erect metal car port; 12' X 21'; alongside existing garage.
- 4. NP0115-01: Ken Beaumont & Andrea Caswell, Applicants; 243 Providence Turnpike. Proposed Activity: replace and reposition trailer. Application Review Fee of \$30 received.
- 5. NP0115-02: Richard Garrison, Applicant; James Saylor, Property Owner; 30 Edwards Road. Proposed Activity: install septic system and well. Application Review Fee of \$50 received.
- 6. NP0215-01: Joseph R. Theroux, Applicant; Peter Linkkila, Property Owner; 25 East Fisk Street. Proposed Activity: temporarily bridge stream crossing to facilitate access to one acre of property (no prudent or feasible alternative); no permanent roads or filling of wetlands will occur; timber will be harvested within and adjacent to rocky, palustrine, forested wetlands; at completion, bridges will be removed and area seeded and mulched. Application Review Fee of \$30 received.

John Valente directed the Recording Secretary to send a letter of request for outstanding fees.

## Item 7: WEO Report

- 1. Monthly Report: none.
- 2. Duly Authorized Agent Report none.

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### **Item 8: Communications:**

*The Habitat, Fall 2014* and *Winter 2014 Connecticut Wildlife, November/December 2014* and *January/February 2015* Request from Selectmen's Administrative Assistant for Annual Report of the IWWA Communication from Small Cities concerning Grant application for moderate housing rehabilitation

Pamphlet from the Society of Soil Scientists

# Item 9: Discuss and Act on any other Business:

1. Approve FY2015-2016 Budget Request Motion: Muriel Miller, seconded by Glen Newcombe, to approve the FY2015-2016 Budget request. Motion carried unanimously.

# 2. Discuss Topics for Training Session

John Valente will conduct a training session at the May 5, 2015 Meeting. The session will define what constitutes wetlands and focus on Site Plan Review, including scale, legend, proposed and existing contours, and standard practices for wetland mitigation as it relates to application approval.

## Item 10: Audience for Citizens: none.

### Item11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 6:21 p.m.

Respectfully Submitted,

Dayna McDermott-Arriola Recording Secretary