### Hampton IWWA Minutes Special Meeting – January 7, 2025 Page 1 of 2

Call to Order: Vice-Chairman Stan Crawford called the Meeting to order at 7:15 p.m.

Present for the Board: Stan Crawford, Penny Newbury, Maury Burr, Martin Mlyniec, David Fowler,

Ann Hamlin

Not Present: Heather Bonnekson, Peter Witkowski

Staff and Others Present: Recording Clerk Dayna McDermott-Arriola

**Item 1: Audience for Citizens:** Vice-Chairman Crawford addressed the question on water tables raised during the Public Hearing, suggesting that the DEEP and UCONN might have the information requested, including the area's aquifers. Martin Mlyniec also suggested that the Department of Health would be a good place to begin an inquiry.

#### Item 2: Approval of Minutes – Special Meeting of November 26, 2024.

**Motion:** Penny Newbury, seconded by Martin Mlyniec, to approve the Special Meeting Minutes of November 26, 2024. Motion carried unanimously.

Item 4: Old Business: none.

**Item 5: New Business:** none.

Item 6: No Permit Necessary: none.

**Item 7: WEO Report:** Members reviewed the report submitted by WEO Gigliotti. Vice-Chairman Crawford that the Report of the Planning and Zoning Commission relayed the need for approval by the IWWA for a proposed solar array at 174 South Bigelow Road. He also announced that the owner who is restoring the house at 87 Reilly Road purchased the adjacent 11 acres. Penny Newbury questioned the massive clear cutting on Sand Hill Road and whether the activity should come before the IWWA. Apparently there is speculation of a proposed subdivision to include multiple homes on the Sand Hill property.

Item 8: Communications: none.

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

# 1. Discuss and Approve Revisions of the Town of Hampton, Connecticut Inland Wetlands and Watercourses Regulations

**Motion:** Penny Newbury, seconded by Martin Mlyniec, to approve the revisions of the Town of Hampton, Connecticut Inland Wetlands and Watercourses Regulations. Motion carried unanimously.

#### 2. Discuss and Approve FY2025-2026 Budget Request

Vice-Chairman Crawford suggested that the Agency request the same amount as was requested in FY2024-2025. The Selectmen will determine any cost-of-living adjustments to apply for all Town employees.

**Motion:** Martin Mlyniec, seconded by Penny Newbury, to submit a request of \$5,608 for FY2025-2026. Motion carried unanimously.

## Hampton IWWA Minutes Special Meeting – January 7, 2025 Page 2 of 2

# 3. Discuss IWWA Contribution to the FT2023-2024 Annual Report

The Recording Clerk will prepare the report for IWWA approval.

Item 10: Audience for Citizens: none.

#### **Item 11: Adjournment**

There being no further business to come before the Agency, the Meeting adjourned at 7:35PM.

Respectfully Submitted,

Dayna Arriola, Recording Secretary