

**INLAND AND WETLANDS COMMISSION
REGULAR MEETING
February 3, 2010**

Joseph Bakstis called this Regular meeting to order at 6:00 PM with the following in attendance:

MEMBERS:

Mary Davis, Chair, absent
Joseph Bakstis, Vice Chair
Sally MacKenzie, Secretary, absent
Jeff Hayden
Lars Johnson, alternate

OTHER:

Keith Rosenfeld, Town Planner, WEO
Wayne Zirolli, Borough Engineer, absent

1. Joseph Bakstis took attendance. He noted there was a quorum, placed Lars Johnson as a regular voting member and opened the meeting with the Pledge of Allegiance.
2. There was no executive session.
3. There was no public comment.

4. **OLD BUSINESS**

- A. Report from Borough Engineer regarding storm water/drainage issues located within the Union City Road neighborhood.

There was no report from the Borough Engineer.

- B. Commission discussion/decision of proposed Naugatuck Commission Procedural Format.

It was noted again that Borough Attorney Fitzpatrick had wanted to discuss the issue further but was not in attendance tonight to speak with them, as well as two commissioners. The commissioners decided to leave it on the agenda so it could be discussed at the commission's next meeting.

5. Commission discussion on Inland Wetland Violation for activities at 40 Trout Brook Drive, Barbara Sanders.

The WEO reported that the silt fencing was put up properly, functioning and the ground continues to be frozen. The commissioners acknowledged that they had received a report from the Southwest Conservation District and agreed that it was a good plan. It was agreed by all to have it remain on the agenda.

6. **NEW BUSINESS**

7. There was no new business.

8. CORRESPONDENCE

A brief discussion ensued concerning the various pieces of correspondence provided by the WEO in the commissioner's meeting packets.

9. WEO REPORT

There was no WEO report.

10. Review /Approval of January 4, 2010 regular meeting minutes

It was agreed by the commissioners to table the minutes to the next meeting to receive input from the absent members.

11. ADMINISTRATIVE BUSINESS

12. ADJOURNMENT

Unanimously on a motion by Jeff Hayden and seconded by Lars Johnson, the Agency VOTED to adjourn the meeting at 6:24 P.M.

RESPECTFULLY SUBMITTED

Joseph Bakstis, Vice Chair/kr