

**East Hampton Inland Wetlands & Watercourses Agency**  
**Regular Meeting**  
**August 31, 2011**  
**Town Hall Meeting Room**  
**Approved Minutes**

1. **Call to Order:** Vice Chairman Wilson called the meeting to order at 6:30 p.m.  
**Present:** Josh Wilson, David Boule, Dean Kavalkovich, Scott Hill, and Marc Lorah (7:07pm)  
**Absent:** Chairman Jeffrey Foran, Peter Wall, and Maureen Heidtmann
2. **Seating of Alternates:**
3. **Approval of Minutes:**
  - A. **August 3, 2011 Special Meeting; Mr. Boule moved, and Mr. Kavalkovich seconded to approve the special meeting minutes of August 3, 2011. The motion carried unanimously.**
4. **Communication, Enforcement, and Public Comment:**

**Communications:**

- Letter from 231 Middle Haddam Road requesting an extension in their application that was approved in November 2004. The agency requested town staff to review the regulations to see if it is permitted to extend an application that has expired, in addition, request Mrs. Kowalski, the applicant come before the IWWA for their September 28, 2011 meeting for further discussion.

**Enforcement:** 3 Old Skinner Street - The IWWA is requesting Mr. Marino to appear before the agency on September 28, 2011 with a restoration plan.

**Public Comments:** None

5. **Agent Approval:** None
6. **Reading of the Legal Notice:** None
7. **New Applications**
  - A. **Application of Maryann & F James Herbert, 68 Spellman Point, replace existing home and add a garage. M9A/B70/L9-**  
Mr. Helstrom, Land Surveyor for the applicant was before the agency with an existing plan with a proposed plan. They would like to reconstruct a new home and garage. They are proposing 2 rain gardens. The driveway is proposed to be gravel. The agency was interested in what the current run off is compared to what it will be upon the installation of the rain gardens and there was a discussion.

***Mr. Kavalkovich moved, and Mr. Hill seconded to move this application to the next regular scheduled meeting. The motion carried unanimously.***

8. Continued Applications: None

9. Public Hearing: None

10. Old Business:

**Review Original Application of Theater Square, November 15, 2006**

After the Inland Wetland Watercourse Agency reviewed the original application, they have asked for the applicant to be contacted and to come before the Agency at the next regular scheduled meeting to discuss the conditions set forth in the original wetlands permit.

*Mr. Wilson moved to write a letter to the applicant requesting he come before the IWWA, asking him to provide proof of compliance of the original application, in addition attend the September 28, 2011 meeting. Mr. Hill seconded. The motion passed unanimously.*

11. New Business:

12. Public Comments: None

13. Adjournment:

*Mr. Wilson moved to adjourn the meeting. Mr. Hill seconded the motion. The motion carried unanimously. The meeting adjourned at 7:04.*

Respectfully submitted,

Kamey Peterson  
Recording Secretary