

**CONSERVATION COMMISSION
FAIRFIELD, CONNECTICUT
MINUTES OF INLAND WETLANDS AGENCY MEETING
JULY 11, 2013**

The Conservation Commission, acting as the Inland Wetlands Agency of the Town of Fairfield held a Meeting on July 11, 2013, in the All Purpose Room of Osborn Hill Elementary School, 760 Stillson Road, Fairfield, CT.

MEMBERS PRESENT: Kathleen Maxham, Vice Chairman; Frank Rice; and Samuel Boyarsky.
ALTERNATES: Richard D'Amico and Felicia B. Watson. **ABSENT:** Kevin Gumper, Chairman; Elizabeth Jones; Richard Santalesa; and Catherine O'Donnell, Secretary. Also Present: Annette Jacobson, Conservation Administrator, Edward Jones, Open Space Manager, and members of the public and press.

I. CALL TO ORDER: The meeting was called to order at 7:44 p.m. by Kathleen Maxham, Acting Chairman.

Kathleen Maxham welcomed Richard D'Amico to the Commission as an Alternate Member.

II. APPOINTMENT OF ALTERNATES: Felicia B. Watson and Richard D'Amico were appointed to sit as full members.

III. BILLS AND COMMUNICATIONS

A. **Approval of the Minutes of Meeting June 6, 2013:** Felicia Watson *moved* and Samuel Boyarsky *seconded* to approve the meeting minutes of June 6, 2013. *Motion passed unanimously.*

B. **Approval of recording secretary's bill of June 6, 2013:** Felicia Watson *moved* and Samuel Boyarsky *seconded* to approve the Secretary's Bill for June 6, 2013. *Motion passed unanimously.*

C. **REGULATIONS REVISIONS:** Kathleen Maxham noted that Staff is continuing to work on the regulations.

IV. INLAND WETLANDS DELIBERATIVE SESSION

A. OLD BUSINESS

1. IWPA 2012-13-09, Rice, 3 Hickory Lane
Assessor's Map 152, Parcel 24A; Construct new dwelling within a regulated area:
Applicant requests Application Fee waiver:
Annette Jacobson advised the Agency that the Applicant has provided an extension in this matter and suggested that the Agency table the matter, as the Applicant is continuing to work out issues with the neighbor. Samuel Boyarsky *moved* and Richard D'Amico *seconded* to table the matter. *Motion passed unanimously.*

**DRAFT MINUTES SUBJECT TO REVIEW, CORRECTION AND APPROVAL BY
THE CONSERVATION COMMISSION OF THE TOWN OF FAIRFIELD**

Kathleen Maxham recused herself on the following matter:

2. IWPA 2012-13-11, MTW Properties, LLC, 600 Hoyden's Lane Assessor's Map 67, Parcel 10A; subdivision construction within a regulated area: Samuel Boyarsky *moved* and Richard D'Amico *seconded* to table the matter pending departmental review. *Motion passed unanimously.*

B. NEW BUSINESS

1. IWP 2003-08, Black Rock Realty, LLC and the Town of Fairfield, Formerly 21 Black Rock Turnpike, Kenard Street to Ash Creek, Assessor's Map 80, Parcel 4A. Request of John Fallon, Esq. to determine whether proposed plan revisions to change a Retail Pavilion to a 197 unit apartment building is consistent with the existing wetland permit, or whether such change requires a permit modification and/or new permit. Status: Annette Jacobson advised the Agency that although she had anticipated receiving new information on this matter, no new information had yet been submitted. A public hearing may be scheduled on this matter in the future.

2. Request for Release of Performance Bond: Samuel Boyarsky *moved* and Felicia Watson *seconded* to approve the following release of performance bond, as recommended by Staff:

- a. IWP 2011-12-01, Lufam Homes, LLC, 64 Fieldcrest Drive; Demolish existing house and construct new house within a regulated area. Request of Luis Sanchez for final releases of \$500.00 demo bond and \$10,000.00 new construction bond.

Motion passed unanimously

3. Monthly wetland business update for the Agency. Kathleen Maxham noted the lengthy business report, indicating that Conservation Staff is very busy and short staffed.

V. **PUBLIC HEARING**

Kathleen Maxham recused herself on the following matter and appointed Felicia Watson as Chairman Pro Tem and Samuel Boyarsky as Secretary Pro Tem. Commissioner Maxham left the meeting at this time (7:49 pm).

- A. IWPA 2012-13-10, MTW Properties, LLC 2500 Hillside Road; Assessor's Map 170, Parcel 8. Subdivision construction within a regulated area:

The public hearing was called to order at 7:50 p.m. Samuel Boyarsky read the call of the hearing. The public hearing was closed at 8:56 p.m. The public hearing was recorded and is available for review at the Conservation Department, 725 Old Post Road, Fairfield, CT.

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VI. **OTHER** None.

VII. **ADJOURNMENT**

There being no further business to come before the Commission, Samuel Boyarsky *moved* and Felicia Watson *seconded* to adjourn at 8:57 p.m. *Motion passed unanimously.*

Respectfully submitted,
Betty Gabriel

DRAFT