

DURHAM INLAND WETLANDS
and
WATERCOURSES AGENCY
Regular Meeting Minutes
Monday, April 14, 2008

Call to Order: The meeting was called to order at 7:30 p.m. by Vice-Chairman Richard Eriksen at the Durham Public Library

Roll Call: Members present: Dick Eriksen, Joel LaBella, Al Petrzal, Patricia Dynia and Pat DiNatale. Alternatives present: Karen Cheyney.

Seating of Alternates: Karen Cheyney was seated for George Zeeb.

Amendments to the Agenda: None.

Approval of Agenda: *A motion was made by Patricia Dynia, seconded by Al Petrzal, to approve the agenda as published. The motion passed unanimously.*

Approval of Minutes: Tabled.

Public Session: None.

Caturano Property, Update on Greenhouses, 385 and 389 Wallingford Road: No action was taken.

Xenelis Construction, Cleaning Out of Detention Basin, Hellgate Road: *A motion was made by Karen Cheyney, seconded by Pat DiNatale, to allow Mr. Xenelis to clean out the detention basin. The motion passed unanimously.*

Douglas Millett, Possible Placement of Pipe in Drainage Ditch, 314R Stagecoach Road: *A motion was made by Patricia Dynia, seconded by Al Petrzal, that there will be no activity in the wetlands. The motion passed unanimously.*

A motion was made by Pat DiNatale, seconded by Patricia Dynia, to approve a permit to place a pipe in a drainage ditch. The motion passed unanimously.

Pat DiNatale, Diversion of Swale in Upland Review Area, 35R Catherine Drive: *A motion was made by Joel LaBella, seconded by Al Petrzal, that there will be no activity in the wetlands. The motion passed unanimously.*

Durham Inland Wetlands and Watercourses Agency
Minutes of the April 14, 2008 Meeting
Page Two

A motion was made by Joel LaBella, seconded by Patricia Dynia, to approve the sale as proposed, with the provision that re-seeding be done as soon as possible in the spring. The motion passed unanimously.

Election of Officers:

A motion was made by Pat DiNatale, seconded by Al Petrzej, to approve the following Slate of Officers. The motion passed unanimously.

George Zeeb – Chairman
Richard Eriksen – Vice Chairman
Joel LaBella – Secretary
Patricia Dynia – Treasurer

Wetlands Enforcement Officer's Report: None.

Payment of Bills: *A motion was made by Patricia Dynia, seconded by Al Petrzel, to approve the payment of the following bill. The motion passed unanimously.*

The Middletown Press - \$78.23

Miscellaneous: None.

Adjournment: Dick Eriksen adjourned the meeting.

Respectfully submitted,

Judith Snyder

cc: Town Clerk
Midstate Regional Planning Agency