

**DURHAM INLAND WETLANDS**  
**and**  
**WATERCOURSES AGENCY**  
**Regular Meeting Minutes**  
**Monday, June 9, 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, Bob Czarnecki and Chris Meisenkothen. 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 Al Petrzal, seconded by Joel LaBella, to approve the agenda as published. The motion passed unanimously.*

**Approval of Minutes:** *A motion was made by Bob Czarnecki, seconded by Al Petrzal, to approve the minutes from a previous meeting. The motion passed unanimously.*

**Public Session:** None.

**Camp Farnam, Dredging of Existing Pond, Johnson Lane:** *A motion was made by Karen Cheyney, seconded by Chris Meisenkothen, to waive the fee. The motion passed unanimously.*

*A motion was made by Bob Czarnecki, seconded by Joel LaBella, that there will be no activity in the wetlands. The motion passed unanimously.*

*A motion was made by Karen Cheyney, seconded by Bob Czarnecki, to approve the dredging of the existing pond. The motion passed unanimously.*

**Wetlands Enforcement Officer's Report:** None.

**Payment of Bills:** *A motion was made by Al Petrzal, seconded by Chris Meisenkothen, to approve the payment of the following bills. The motion passed unanimously.*

The Middletown Press - \$120.81

Nancy Bowles, Transcription of Minutes - \$78.75

**Miscellaneous:** None.

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**Adjournment:** Dick Eriksen adjourned the meeting.

Respectfully submitted,

Judith Snyder

cc: Town Clerk  
Midstate Regional Planning Agency