

SUBJECT TO APPROVAL

**MADISON INLAND WETLANDS AGENCY
REGULAR MEETING MINUTES
JULY 1, 2019
7:00 P.M.-MEETING ROOM A-MADISON TOWN CAMPUS**

A Regular Meeting of the Madison Inland Wetlands Agency was held on Monday July 1, 2019 at 7:00 p.m. in Meeting Room A, Madison Town Campus, with Chairman Robert Zdon opening the meeting.

MEMBERS PRESENT: Joseph Burdow, John Mathieu, Dave Newton, Tom Paul, Lee Schumacher, Glenn Falk, Robert Zdon

MEMBERS ABSENT: Kealoha Freidenburg

OTHERS PRESENT: John DeLaura (Zoning Enforcement/Inland Wetlands Officer), Thomas Stevens (Professional Engineer and Land Surveyor), Channing C. Harris (Towers Golde Landscape Architect), Bruce Topolosky, Duo Dickenson (Architect), Myron and Sandy Brand, Robert Sonnichsen (Waldo & Associates)

Robert Zdon called the Regular Meeting of the Madison Inland Wetlands Agency to order at 7:00 p.m. Agenda items were discussed in the order in which they appear below.

PUBLIC HEARING (scheduled for 8:00 p.m.):

None

REGULAR MEETING AGENDA ITEMS:

18-34. 196 Durham Road. Map 58, Lot 14. Owner/Applicant: Temple Beth Tikvah. Regulated Activity Permit to construct building additions and to reconfigure existing driveways and parking areas within the 100 ft. wetland review area.

The purpose of the proposed Regulated Activity Permit is to construct building additions and to reconfigure existing driveways and parking areas and to minimize pedestrian traffic on Route 79 during holiday services. Building expansion is required to provide for the existing congregation. Portions of the parking areas will be constructed with a gravel subsurface and a stone surface. Post development flows will be mitigated to be less than existing flows.

Dave Newton motioned to approve the Regulated Activity Permit and John Mathieu seconded. All seven agency members present were in favor.

18-36. 41 Windward Lane. Map 27, Lot 19. Owner: Myron H Brand & Marshal D. Gibson, Trustee; Applicants: Dr. Myron H. Brand. Regulated Activity Permit for drainage, landscaping, and filling in a wetland. **Receipt only.**

Duo Dickenson explained that the purpose of this regulated activity is to mitigate the standing water problems in the yard. The work that will have to be done will include the installation of a series of stone filled “French” drains below the ground surface that will be directed to a sump pit in which a sump pump will have to be installed. The sump pump will discharge at a point along the northern property boundary draining into an extensive wetlands located on the Town of Madison property west of the Island Avenue School. Some grading along the northern property boundary and throughout the yard will also be required for the project. A splash pad is proposed for the sump pump discharge.

Dave Newton approved the receipt and having and then having an application submitted for approval. Tom Paul seconded the approval. All seven agency members present were in favor.

SECTION 13 APPROVAL:

18-30. 33 Sheffield Lane. Map 121, Lot 39. Owner: James & Julie Phillips; Applicant: The Property Source, LLC. Request for construction of a deck within 65 ft. of an inland wetland review area.

APPROVAL OF MINUTES:

Regular Meeting Minutes for June 3, 2019 were approved. Joe Burdow motioned to approve the June 3, 2019 meeting minutes. Robert Zdon seconded. All six agency members present were in favor. Lee Schumacher did not vote because he was not at the last meeting.

REMARKS:

Inland Wetland Chairman: None.
Inland Wetland Officer: None.

ADJOURNMENT:

Robert Zdon called to end the meeting at 8:00 p.m. Tom Paul motioned to approve adjourning the meeting and Robert Zdon seconded. All seven agency members present were in favor.

Respectfully Submitted,
Kristen Panzo