

SUBJECT TO APPROVAL

**MADISON INLAND WETLANDS AND WATERCOURSES AGENCY
REGULAR MEETING MINUTES
December 5, 2022**

A Regular Meeting of the Madison Inland Wetlands and Watercourses Agency was held on Monday, December 5, 2022 at 7 p.m., remotely, using Zoom Videoconferencing. The public was invited to attend by joining the meeting through Zoom webinar link and password, telephone call-in number, and a webinar identification number. Log-in and call-in details were posted to the Town of Madison website prior to the meeting.

MEMBERS PRESENT: Chairman Kealoha Freidenburg, Vice Chairman Joseph Budrow Secretary Robert Zdon, and Martin Brogie

ALERNATE PRESENT: Anna Loss

MEMBERS ABSENT: Tom Clancy and Lee Schumacher

OTHERS PRESENT: Erin Mannix, Town Planner and agent for Madison Inland Wetland and Watercourse Agency

Chairman Freidenburg called the meeting to order at 7:02pm.

PUBLIC HEARING

22-42. 31 Stony Lane. Map 35, Lot 25-2, Parcel formally identified as north-eastern 5.8225 acres of 353 Boston Post Road, Map 36, Lot 25 Owners: Kingsley Goddard and Kelly Ann Quinlan, Applicant: The Residences at Barberry Farm, LLC; Regulated Activity Permit to construct twelve (12) detached single-family dwellings and associated site improvements within upland review area. *(Open and immediately continue hearing to 1/9/23 meeting)*

Vice Chairman Budrow made the motion to open and immediately continue the hearing for application 22-42. 31 Stony Lane to 01/9/23 meeting. Seconded by Commissioner Brogie.

IN FAVOR: Chairman Freidenburg, Vice Chairman Budrow, Anna Loss, and Martin Brogie

OPPOSED: None.

ABSTAINED: None

Secretary Zdon then joined the meeting.

REGULAR MEETING

RECEIPT

22-45. 44 Middle Beach Road West. Map 15, Lot13, Owner/Applicant: James E. & Erin B. Burris, Regulated Activity Permit to raise existing single-family home to FEMA compliance, add second floor and create drive under garage.

22-46. 300 Green Hill Road. Map 64, Lot 36. Owner/Applicant: Town of Madison, Regulated Activity Permit to remove and replace four existing tennis courts and add two additional courts within a wetland review area.

Mrs. Mannix states two additional applications were received 24hrs prior to tonight's regular meeting. An application for 32 New Road and 69 Kelsey Spring Rd.

Commissioner Brogie made the motion to open the regular meeting with adding the applications for 32 New Road and 69 Kelsey Spring Rd. Seconded by Commissioner Loss.

IN FAVOR: Chairman Freidenburg, Vice Chairman Budrow, Secretary Zdon, Anna Loss, and Martin Brogie

OPPOSED: None.

ABSTAINED: None

After discussions, the following motion was made:

Chairman Freidenburg made the motion to schedule site walks for all applications received at tonight's meeting for January 7, 2022. Seconded by Secretary Zdon.

IN FAVOR: Chairman Freidenburg, Vice Chairman Budrow, Secretary Zdon, Anna Loss, and Martin Brogie

OPPOSED: None.

ABSTAINED: None

SECTION 13

22-44. 39 Eagle Meadow Dr. Map 146, Lot 94-11, Owner: Matthew and Alison Garb; Applicant: J.J. Sullivan, Inc., Regulated Activity Permit to install 1000-gallon underground propane tank within a wetland review area.

Approved as Section 13. Per Mrs. Mannix, stockpiles were contained and the project is now complete.

APPROVAL OF MINUTES: Special Walk Meeting Minutes October 22, 2022

Vice Chairman Budrow made the motion to approve the special walk meeting minutes for October 22, 2022 as submitted. Seconded by Chairman Freidenburg.

IN FAVOR: Chairman Freidenburg, Vice Chairman Budrow, Secretary Zdon, Anna Loss, and Martin Brogie

OPPOSED: None.

ABSTAINED: None

Regular Meeting Minutes November 7, 2022

Commissioner Brogie made the motion to approve the regular meeting minutes for November 7, 2022 as written. Seconded by Secretary Zdon.

IN FAVOR: Chairman Freidenburg, Secretary Zdon, Anna Loss, and Martin Brogie

OPPOSED: None.

ABSTAINED: Vice Chairman Budrow

DISCUSSION

Approval of 2023 Meeting Calendar

Mrs. Mannix states the meeting dates are proposed along with site walk dates for each month – which is the third Saturday of every month. Also, the agency has the choice to meet in person, zoom only or hybrid.

After discussions the following motion was made:

Secretary Zdon made the motion to table the approval of 2023 Meeting Calendar to the next scheduled meeting for the Agency. Seconded by Commissioner Loss.

IN FAVOR: Chairman Freidenburg, Vice Chairman Budrow, Secretary Zdon, Anna Loss, and Martin Brogie

OPPOSED: None.

ABSTAINED: None

REMARKS: Inland Wetlands Chairman – None

Inland Wetlands Agent – None

ADJOURNMENT

Commissioner Brogie made the motion to adjourn at 7:34p.m.; seconded by Commissioner Loss and unanimously approved.

Respectfully Submitted,
Racquel Stubbs