

MINUTES OF THE REGULAR IWWC MEETING
AUGUST 3, 2010

PRESENT: Chairman David Stein, Carole Ketelsen, Mike Engels, Samantha Crowley, Al Quarti and Chris Ehlert (arrived @ 7:07 p.m.).

ALSO PRESENT: Attorney Ed Casella, Jackie & Greg Rominski, Dee, Jared and Jake Collins and Desiree and Dillon Engels.

1. Call To Order:

Chairman David Stein called the meeting to order at 7:0 p.m. and introduced the Commission Members.

2. Public Comment Period:

None.

3. OLD BUSINESS:

1. . 1604 Boston Post Road, Map 181, Lot 8, construction of two tennis courts and stormwater detention basin in regulated area.

Chairman David Stein stepped down and appointed Carole Ketelsen as Acting Chairman. There was discussion regarding "Time Share Owners" and whether they should recuse themselves from this application. Attorney Casella stated that he did not know if the tennis courts would have a financial impact on time share owners. Samantha Crowley and Chris Ehlert recused themselves from this application. Mike Engels stated that he was a time share owner but did not feel that he has a conflict with this application. The members who will hear this application are Carole Ketelsen, Al Quarti and Mike Engels.

Attorney Casella stated that the applicant would like clarification of the requested scope of work to Woodard & Curran. Al Quarti made a motion to continue the application to next month, but there was no second. Last months minutes were reviewed to understand the status of the application. There was further discussion as to whether this application should be deemed as significant activity. Attorney Casella stated that the applicant wants IWWC Enforcement Office Heidi Wallace to have a discussion with Woodard & Curran to specify the scope of work to be performed and what the applicant will be paying for.

Upon a motion by Al Quarti, seconded by Carole Ketelsen, it was:

VOTED: Unanimously to postpone this application until the September Meeting.

At this time, Chairman David Stein, Samantha Crowley and Chris Ehlert returned to the meeting.

4. NEW BUSINESS:

None.

5. REGULAR BUSINESS:

A. Minutes of the previous meeting: Regular Meeting 7/6/2010:

The approval of minutes was tabled.

B. Chairman's Comments:

None.

C. Correspondence:

1. Copy of Habitat.

D. Staff Report:

The Staff Report was tabled until Heidi Wallace was present.

E. Commission Member Reports:

* Planning Commission – Carole Ketelsen stated that the Planning Commission Regular Meetings for July and August were cancelled due to lack of agenda items.

F. Approval of Bills:

Upon a motion by Carole Ketelsen, seconded by Samantha Crowley, it was:

VOTED: Unanimously to approve payment of the following bills out of the regular 2010/2011 budget: \$96.00 to Robinson & Cole, \$52.83 to Katie Kelemen for Secretarial duties, \$104.99 to Staples for Office Supplies and \$10.99 and \$69.74 to W. B. Mason for Office Supplies.

Upon a motion by Carole Ketelsen, seconded by Al Quarti, it was:

VOTED: Unanimously to approve the payment of \$1,433.75 to Woodard & Curran out of the 150% Professional Consulting Account for the Scranton Application.

H. Adjournment:

Upon a motion by Carole Ketelsen, seconded by Al Quarti, it was:

VOTED: Unanimously to adjourn at 7:36 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary