

**SALEM INLAND WETLANDS AND CONSERVATION
January 11, 2010**

Present: Balavender, G., Alt. - left at 8:12 pm
Belt, E.
Khan-Bureau, D.
Leuck, W.
Natoli, E., Alt. - arrived at 7:42 pm
Phillips, R.
Snyder, S.
Wildrick, L.
Ziegra, G.

Absent: Chinatti, M. - WEO
Vacancy, Alt.

Guests: none.

Chairman G. Ziegra called the meeting to order at 7:35 pm.

PUBLIC HEARINGS:

None Scheduled.

ADDITIONS TO THE AGENDA:

There were no *ADDITIONS TO THE AGENDA* this evening.

APPROVAL OF MINUTES OF PREVIOUS MEETING(S):

- 1) **December 14, 2009 - Regular Meeting**

M/S/C (Belt/Leuck) to approve the minutes of the December 14, 2009 Regular Meeting of the Salem Inland Wetlands and Conservation Commission as presented. Vote: approved unanimously.

WETLANDS ENFORCEMENT OFFICER'S REPORT:

Due to the absence of M. Chinatti, WEO, there was no *WETLANDS ENFORCEMENT OFFICER'S REPORT* this evening.

OLD BUSINESS:

There was no *OLD BUSINESS* this evening.

NEW BUSINESS:

1) Election of Officers

After Commission discussion, it was the Commission's consensus to take the following action:

M/S/C (Leuck/Phillips) to nominate and elect the following members as the officers of the Salem Inland Wetlands and Conservation Commission for 2010:

Sally Snyder	Chairman
Eric Belt	Vice Chairman
Diba Khan-Bureau	Secretary

Vote: approved unanimously.

CONTINUING BUSINESS:

1) Adhoc Conservation Committee report

E. Belt stated that the Committee is making incremental process.

2) Adhoc Open Space Inventory Committee report

S. Snyder - stated that L. Schroeder is still working on a spreadsheet.

3) Adhoc Educational Outreach Committee report

D. Khan-Bureau stated that she has been submitting articles to Our Town - Salem and reminded all that her Environmental Issues Program schedule was included in their meeting packages and that all are invited to attend.

CORRESPONDENCE:

- Department of Environmental Protection (DEP) - approval of the extension of a fence further into Gardner Lake at the Boat Launch to keep swimmers away from the launch area.
- CT Federation of Lakes
- Magazines

The Commission discussed the 2010/2011 IWCC Budget:

The Board of Finance has stated that they want a 0% increase in the budget this fiscal year.

E. Natoli arrived at the meeting.

Discussion regarding moving \$500 from Engineering to GIS for 10/11, thereby keeping the bottom line at \$4,300.

Both the GIS plotter and the small GIS printer need replacement.

Discussions as to how to acquire them:

A used plotter could be purchased for ~\$2500; the small printer is also used by the Recreation Commission and PZC and maybe they would share in the cost of a new one.

G. Balavender left the meeting.

It was the Commission's consensus that the IWCC Budget request for 2010/2011 will be:

Engineering	\$1000
Legal	\$ 500
Conferences	\$ 700
GIS	<u>\$2100</u>
Total	\$4300

\$4300 is a 0% budget increase .

It was also the Commission's consensus to pay the GIS software maintenance fee of \$400 out of this year's budget.

CRITIQUE:

There was no *CRITIQUE* this evening.

ADJOURNMENT:

M/S/C (Ziegra/Khan-Bureau) to adjourn the meeting at 8:25 pm. Vote: approved unanimously.

D. McTigue, Administrative Assistant/Recording Secretary
G. Ziegra, Chairman