1. **Call to Order**

   **Roll Call**

   **Regular Members**
   - John Moulson, Chairman
   - Gerald Grabarek, V. Chairman
   - Susan Hotchkiss, Secretary
   - Paul Andruskiewicz
   - Chuck Bartnicki
   - Andy Depta
   - Jerry Morales

   **Alternates**
   - Roberta Charpentier
   - Doug Fox
   - Len Johnson, IW Agent
   - Roberta Charpentier, Recorder

2. **Approval of Minutes**

   a) February 19, 2019 Regular Meeting minutes and February 23, 2019 Site Walk minutes.

3. **Communications**

   b) ECCD Outlook Winter 2019 Edition
   d) IWWC Application Status

4. **Old Business**

   a) IWWC Application #2019-01, Sultan Ali Javed, Applicant and Hassan Ali LLC, Owner for property located at 212 Route 2; Re-developing gas station and food market within 100 feet of wetlands.
   b) IWWC Application #2019-02, Matt Frantz, Applicant/Owner for property located at 222 Route 164; Improving water front.
   c) IWWC Application #2019-03, Paul Schulz, Applicant/Owner for property located at 371 Route 165; Clearing brush on property.
   d) Regulation Amendments.
5. **New Business**  
  
a) IWWC Application #2017-4, David Capacchione for property at 175 Route 164; Extension for stump removal.

6. **Public Hearing**  
  
a) Inland Wetlands and watercourses Application #2019-01; Sultan Ali Javed, Applicant and Hassan Ali LLC, Owner for property located at 212 Route 2; wetlands within 100 feet of gas station and market.

b) **Amendments to the following Inland Wetlands and Watercourses Commission Regulation sections, as follows:**

   - Section 2.1.19 (new) adding definition of “dry hydrant” to the list of definitions.
   - Section 3.1.1 regarding permitted uses allowing filling of wetlands for construction of farm roads.
   - Section 3.1.7 (new) fire department use of water and installation of dry hydrants.
   - Renumber current 3.1.7 to 3.1.8 and delete reference to Wetlands Enforcement Officer (WEO).
   - Section 6.2 regarding fees.
   - Section 6.2.1 delete current section and add fee for any application is $85.00.
   - Section 6.2.2 delete current section and replace with requirement to cover costs for legal notices.

7. **Violations & Orders**  
   None

8. **Wetlands Agent Report**  

9. **Other Matters – Public Comment**  

10. **Legal Actions**  
    None

11. **Adjournment**