I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES – Regular Meeting – October 19, 2010

VI. COMMUNICATIONS
   1. Fall 2010 SWCD Newsletter, *Soil and Water*, (To be handed out at meeting)
   2. Fall 2010 CACIWC Newsletter, *The Habitat*, Volume 22, Number 3
      (To be handed out at meeting)
   3. Municipal Inland Wetland Commissioners Training Program CD
      Re: Map Reading & Site Review (To be handed out at meeting)
   4. Project Narrative for Permit # 2010-026, Stream Channel Maintenance
   5. Letter to Mr. Edward Ellis, 79 Dundee Drive
      Re: Encroachment Corrective Order

VII. INSPECTION REPORTS-
   1. Written Inspections
   2. Staff Inspections

VIII. ENFORCEMENT ACTIONS
   1. Unauthorized Activities in a Regulated Wetland Area
      Ms. Karin Eichten
      630 Cook Hill Road
   
   2. Unauthorized Activities in a Regulated Wetland Area
      Mr. Chris Lambert
      Highland Avenue
      SC 1/20/09
      SC 2/03/09
      SC 2/17/09

   3. Unauthorized Activities in an Regulated Wetland Area
      Michael and Bonnie Donato
      35 Sudol Court
      SC 3/16/10

   4. Unauthorized Activities in an Regulated Wetland Area
      Dr. Robert Henry and Maria Passaro-Henry
      12 Mountaincrest Drive
      SC 5/04/10
5. Unauthorized Activities in an Regulated Wetland Area  SC  10/05/10
   Edward and Lisa Ellis       SC  10/19/10
   79 Dundee Drive

XI. UNFINISHED BUSINESS

1. Permit Application          APP.  #2010-023
   Town of Cheshire Public Works  DOR        9/21/10
   Sandbank Road R.O.W.
   Site Plan – Drainage Improvements  MAD  11/25/10

2. Permit Application          APP.  #2010-024
   Cornwall Properties, LLC      DOR        10/19/10
   Cornwall Avenue
   Site Plan – Parking Lot Expansion  MAD  12/23/10

3. Permit Application          APP.  #2010-025
   Winstanley Property Management  DOR        10/19/10
   Knotter Drive
   Site Plan – Parking Lot Expansion  MAD  12/23/10

XII. NEW BUSINESS

1. Permit Application          APP.  #2010-026
   Town of Cheshire Public Works  DOR        11/02/10
   Fawn Drive and Forest Lane
   Site Plan – Stream Channel Maintenance  MAD  1/06/11

XIII. ADJOURNMENT