I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. DETERMINATION OF QUORUM

V. APPROVAL OF MINUTES – Regular Meeting – February 2, 2010

VI. COMMUNICATIONS

1. DEP Approval Notification – DOT Project Number 25-140 Culvert Replacement - Farmington Canal
2. Permit Application for the use of Pesticides in State Waters From Aquatic Control Technology, Inc.
3. Yankee Gas Waterbury-to-Wallingford Line (WWL) Project Town of Cheshire Briefing, February 8, 2010

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 01/06/09 SC 01/20/09 SC 02/03/09 SC 02/17/09

3. Unauthorized Activities in a Regulated Wetland Area Amit & Uma Joshi 175 South Brooksvale Road SC 11/06/09 SC 12/01/09
X. **UNFINISHED BUSINESS**

1. Permit Application  
   Linda Hettrick  
   30 Homestead Place  
   Pond Remediation  
   APP #2010-001  
   DOR 1/05/10  
   MAD 3/11/10

2. Permit Application  
   Laura Willhite  
   R.O.W. – 971 & 477 Allen Avenue  
   Water Service Lateral Installation  
   APP #2010-002  
   DOR 1/19/10  
   MAD 3/25/10

3. Permit Application  
   Michael’s Greenhouses, Inc.  
   South Meriden Road  
   Pond Elimination  
   APP #2010-003  
   DOR 02/02/10  
   MAD 4/08/10

4. Permit Application  
   Plants R Us  
   150 South Meriden Road  
   Site Plan – Fill & Drainage  
   APP #2010-004  
   DOR 02/02/10  
   FT 02 13 10  
   MAD 4/08/10

XI. **NEW BUSINESS**

XII. **EXECUTIVE SESSION**

XIII. **ADJOURNMENT**