

**ACTIONS**  
**INLAND WETLANDS AND WATERCOURSES COMMISSION**  
**REGULARLY SCHEDULED MEETING**  
**TUESDAY FEBRUARY 7, 2017**

**CALL TO ORDER:** Chairman Lou Morando called the meeting to order at 7:02 p.m. in the Council Chambers at Windsor Town Hall, 275 Broad Street, Windsor, CT.

**Present:** Commissioners Lou Morando, Paul St. Amand, Marlene Towers, Marty Collier, Richard William, Kevin Washington, and alternate Steven Fraysier.  
A quorum was established. Also present Wetlands Agent Tom Hazel.

**Absent:** Commissioners Adam Schibley, Ruth Jefferis, and James Walton

**Motion:** Commissioner St. Amand made a motion to approve the minutes of November 8, 2016 meeting as amended. Commissioner Washington Seconded.

**Vote:** All seven commissioners voted yes.

**Motion:** Commissioner St. Amand made a motion to delegate to the agent application 17-983 – 40-42 Baker Hollow Road OSF Flavoring – building expansion. Commissioner Williams Seconded.

**Vote:** All seven commissioners voted yes.

**Adjournment:** Commissioner St, Amand made the motion to adjourn. Commissioner Washington seconded. All seven commissioners voted yes.