

**REGULAR MEETING MINUTES
WINDSOR INLAND WETLANDS & WATERCOURSES COMMISSION
TUESDAY OCTOBER 2, 2018 7:00PM
TOWN COUNCIL CHAMBERS WINDSOR TOWN HALL**

Chairman Lou Morando called the meeting to order at 7:00 PM.

I. Roll Call (Remind people to silence cell phones.)

Present: Chairman Lou Morando and Commissioners Marlene Towers, Adam Schibley, Richard Williams, Steven Fraysier and Kevin Washington. A quorum was established.

Absent: Commissioners St. Amand, Ruth Jefferis and James Walton.

Also present was wetlands agent Tom Hazel.

II. Public Communications (3-minute limit on items other than Public Hearings)

Public communications open at 7:01.

There were no comments from the public.

Public communications closed at 7:01.

III. Business Meeting

A. Minutes

September 5, 2018 minutes

Commissioner Williams moved to accept the minutes of September 5, 2018 as amended.
Commissioner Towers seconded. All six commissioners voted yes.

B. New Business – None.

C. Old Business

1. Application 18-996 775 Marshall Phelps Road – River Bend Development CT, LLC.
Construction of a 231,000 square foot industrial building with associated parking and infrastructure.

Roger Kellman of River Bend Associates represented the application. There are no changes to the proposal for development since the last meeting.

The plans for expansion of the access road meet guidelines according to the town's fire department based on a preliminary evaluation but are subject to further review.

Finding no prudent alternatives and a less than significant impact to the wetlands, Commissioner Schibley moved to accept application 18-996 and approve with standard conditions. Commission Towers seconded. All six commissioners voted yes.

IV. Public Hearing – None

V. Miscellaneous

1. Adoption of the 2019 meeting schedule.

Commissioner Schibley moved to adopt the 2019 meeting schedule as presented. Commissioner Fraysier seconded. All six commissioners voted yes.

VI. Authorized Agent Actions

VII. Agent Report

VIII. Petitions from Commissioners

Commissioner Schibley stated he is going to review the IWWC Regulations and correct any typographical errors and repetitive language. A proposal to accept any changes is expected to be ready for IWWC review in the next six months.

IX. Adjournment

Commissioner Towers moved to adjourn the meeting at 7:21 pm. Commissioner Washington seconded. All six commissioners voted yes.

Respectfully submitted,

Erin Murray
Recording Secretary

I certify that these minutes were approved on

Marlene Towers, Secretary
Inland Wetlands and Watercourses Commission