

ACTIONS
INLAND WETLANDS AND WATERCOURSES COMMISSION
REGULAR MEETING
Tuesday JUNE 4, 2019

CALL TO ORDER: Chairman Morando called the meeting to order at 7:00 p.m. in the Ludlow Room at Windsor Town Hall, 275 Broad Street, Windsor, CT.

Present: Commissioners Marlene Towers, Lou Morando, James Walton, Adam Schibley, Richard Williams, Paul St. Amand, Steven Fraysier, and Kevin Washington. A quorum was established. Also present Wetlands Agent Tom Hazel.

Absent: Commissioners Ruth Jefferis.

Public Communications: None

Minutes: Commissioner Schibley moved to approve the March 5, 2019 minutes as presented. Commissioner Washington seconded. **Vote:** 8-0-0

Commissioner St. Amand moved to approve the May 21, 2019 minutes as presented, Commissioner Williams seconded. **Vote:** 6-0-2.

New Business: None

Old Business:

Prior to the start of the business meeting the chair recognized Secretary Towers who recused herself from the meeting siting that she serves on the Walden Woods Conservancy Board and as an abutter she felt it best to recuse herself

Application 19-101_550 Marshall Phelps Road – Freemont 550 Marshall Phelps Llc. – Site improvements to an existing warehouse, was approved with standard conditions and the conditions set forth by the state through the NDDB ruling.

Motion: Commissioner Fraysier, second commissioner Washington, vote: 7-0-0.

Commissioner Towers was re-seated and Commissioner Washington asked to be excused (7:52 PM)

Adjournment: Commissioner Williams motioned to adjourn at 8:10PM, Commissioner Towers seconded. **Vote:** 7-0-0