## ACTIONS INLAND WETLANDS AND WATERCOURSES COMMISSION SPECIAL MEETING Tuesday AUGUST 6, 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, Ruth Jefferis, and Steven Fraysier,. A quorum was established. Also present Wetlands Agent Tom Hazel.

**Absent:** Commissioners Paul St. Amand and Kevin Washington.

**Public Communications:** None

**Minutes:** Commissioner Schibley moved to approve the June 4, 2019 minutes as ammended. Commissioner Jefferis seconded. **Vote:** 6-0-1 (Towers abstained)

## **New Business:**

Application 19-102\_96 Carriage Way – Construction of a single family home with related infrastructure. The application was accepted and scheduled for a public hearing at the regular meeting on September 4, 2019.

Motion: Commissioner Jefferis, seconded by commissioner Schibley, vote: 7-0-0.

Adjournment: Commissioner Towers motioned to adjourn at 7:37 PM, Commissioner Jefferis seconded.

Vote: 7-0-0