

*****ACTIONS*****
INLAND WETLANDS AND WATERCOURSES COMMISSION
REGULAR MEETING
TUESDAY FEBRUARY 4, 2020

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

Present: Commissioners Lou Morando, Marlene Towers, Ruth Jefferis, Steven Fraysier, Adam Schibley, and Richard Williams. A quorum was established. Also present were Town Planner Eric Barz and Assistant Town Planner Todd Sealy.

Absent: Commissioners James Walton, Paul St. Amand, and Kevin Washington

Public Communications: None

Minutes: Commissioner Jefferis moved to approve the January 7, 2020 minutes as amended. Commissioner Towers seconded. **Vote:** 6-0-0

New Business:

Commissioner Schibley made a motion to **schedule a public hearing for the proposed amendment to the Windsor Inland Wetlands and Watercourses Regulations: Section 2.1 (z) and section 10.9**, Commissioner Towers seconded the motion.

Vote: 6-0-0

Public Hearing:

Application 19-109_1201 Kennedy Road – SPA Properties – Distribution Center with related infrastructure was **opened and continued to the March 3rd IWWC meeting**. Commissioner Schibley made the motion to continue the hearing to the March 3rd meeting and Commissioner Williams seconded.

Vote: 5-0-0 with one abstention

Old Business:

Application 19-105_41 Pepperbush Lane – Town of Windsor – Detention pond Maintenance and access road maintenance, was **approved with standard conditions**. Commissioner Jefferis moved to approve the application and Commissioner Towers seconded.

Vote: 6-0-0

Miscellaneous:

Election of Officers

Commissioner Schibley made a motion for Lou Morando to remain as Chair, Paul St. Amand to remain as Vice Chair, and Marlene Towers to remain as Secretary of the IWWC for a period of one year, Commissioner Jefferis seconded the motion.

Vote: 6-0-0

Commissioner Schibley motion to adjourn at 7:20pm, Commissioner Jefferis seconded the motion.

Vote: 6-0-0