

*****ACTIONS*****
INLAND WETLANDS AND WATERCOURSES COMMISSION
REGULAR MEETING
TUESDAY MARCH 3, 2020

CALL TO ORDER: Chairman Morando called the meeting to order at 7:03 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, Commissioners James Walton, Paul St. Amand, and Kevin Washington. A quorum was established. Also present were Town Planner Eric Barz, Assistant Town Planner Todd Sealy, and Interim Wetlands Agent Barbara Kelley.

Absent: Richard Williams

Public Communications: None

Minutes: Commissioner Schibley moved to approve the February 4, 2020 minutes as amended. Commissioner Towers seconded. **Vote:** 8-0-0

New Business:

Designate Barbara Kelly as Interim Inland Wetlands Agent

Commissioner Schibley made the motion to designate Barbara Kelly as the interim Inland Wetlands Agent, Commissioner Towers seconded the motion. **Vote:** 8-0-0

Public Hearing:

Commissioner Schibley made a motion to approve application 19-109_1201 Kennedy Road – SPA Properties – Distribution Center with related infrastructure was **approved with standard and special conditions such as: Environmental/wetland scientist monitor, inspections during construction before significant storm events, monitoring of facility slopes during operation, periodic inspections after typical storm events** Commissioner Towers seconded the motion.

Vote: 7-0-0 with one abstention

Commissioner Schibley made a motion to **continue the public hearing for the proposed amendment to the Windsor Inland Wetlands and Watercourses Regulations: Section 2.1(z) and section 10.9 to the April 2nd meeting**, Commissioner Towers seconded the motion.

Vote: 8-0-0

Old Business:

None

Miscellaneous:

None

Agent Report:

None

Petitions from Commissioners:

None

Agent Action:

Wetlands Agent Barbara Kelly signed off on an application for 40 Henry Street for the Windsor Housing Authority, stating that the work was within the 150 upland review area but will not have any impacts to the wetlands

Commissioner Schibley motion to adjourn at 8:30pm, Commissioner Towers seconded the motion.

Vote: 6-0-0