

— ACTIONS —
INLAND WETLANDS AND WATERCOURSES COMMISSION
REGULAR MEETING
TUESDAY FEBRUARY 6TH, 2024

CALL TO ORDER: Chairman Morando called the meeting to order at 7:00 p.m.

PRESENT: Chairman Morando, Secretary Towers, and Commissioners S. Fraysier, K. Elder, C. Elkins, R. Williams, B. Stearns and alternate Commissioners M. Cote and J. Adamson.

Also present was Wetland Agent, Chloe Thompson.

MINUTES:

Commissioner Elkins made a **motion to approve the minutes as amended for January 3rd, 2024**. Commissioner Towers seconded the motion. **Vote 9-0-0**

OLD BUSINESS:

Commissioner Elder made a **motion to approve application 23-183: 23-192: Clover Street, Town of Windsor - Cricket Field Improvements**. Commissioner Fraysier seconded the motion. **Vote 9-0-0**

NEW BUSINESS:

Commissioner Towers made a **motion to table the permit modification to application 22-143: 29 Windsor Ave, VHB & Dijon LLC. - Mixed Use Development & Wetland Mitigation**, pending answers to additional questions from Commissioners. Commissioner Elkins seconded the motion. **Vote 9-0-0**

Commissioner Adamson made a **motion to accept application 24-196: 4 Walters Way, Thomas DeFranzo – 16' x 31' shed**. Commissioner Towers seconded the motion. **Vote 9-0-0**

HEARINGS:

Commissioner Elkins made a **motion to revise the Cease and Desist Order issued to 4 Walters Way and the property owner is to provide information on when requested material will be submitted by February 13th, 2024**. Commissioner Williams seconded the motion. **Vote 9-0-0**

ELECTION OF OFFICERS:

Commissioner Towers **nominated Commissioner Fraysier for Chair**. Commissioner Elkins seconded the motion. **Vote 8-0-0**

Chairman Morando **nominated Commissioner Elder for Vice Chair**. Commissioner Towers seconded the motion. **Vote 8-0-0**

Chairman Morando **nominated Commissioner Towers for Secretary**. Commissioner Elkins seconded the motion. **Vote 8-0-0**

ADJOURNMENT:

Commissioner Elkins made a motion to adjourn at 9:24 p.m. Commissioner Towers seconded the motion. **Vote 9-0-0**