- ACTIONS -

CALL TO ORDER: Vice Chairman Elder called the meeting to order at 7:02 p.m.

PRESENT: Vice Chairman Elder, Secretary Towers, and Commissioners C. Elkins, B. Stearns, alternate Commissioners J. Adamson and M. Cote.

Also present was Wetland Agent, Chloe Thompson.

MINUTES:

Commissioner Adamson made a **motion to approve the minutes for June 4**th, **2024.** Commissioner Elkins seconded the motion. **Vote 5-0-0**

*Commissioner Stearns was seated at 7:05pm

NEW BUSINESS:

Commissioner Adamson made a motion to approve the permit modification for M18-996: 775 Marshall Phelps Rd, Industrial VI Enterprises, LLC. – Warehouse Construction with the following conditions:

- Address all comments from the Engineering Department and,
- Show how water flow will be managed during construction on the site plans.

Commissioner Towers seconded the motion. Vote 6-0-0

HEARINGS:

Vice Chairman Elder made a motion to continue the show cause hearing to July 23rd at 7pm in the Council Chambers for Violation 23-115: 4 Walters Way, Thomas DeFranzo – Feb. 6, 2024 Cease & Correct Order. Commissioner Towers seconded the motion. Vote 6-0-0

ADJOURNMENT:

Commissioner Elder made a motion to adjourn at 8:04 p.m. Vice Chairman Elkins seconded the motion. Vote 6-0-0