# ACTIONS INLAND WETLANDS AND WATERCOURSES COMMISSION REGULAR MEETING Tuesday February 5, 2018

**CALL TO ORDER:** Chairman Lou Morando called the meeting to order at 7:01 p.m. in the Council Chambers at Windsor Town Hall, 275 Broad Street, Windsor, CT.

**Present:** Commissioners Lou Morando, Marlene Towers, Ruth Jefferis, Adam Schibley, James Walton, Richard Williams, and Kevin Washington. A quorum was established. Also present Wetlands Agent Tom Hazel.

Absent: Commissioners Steven Fraysier and Paul St. Amand

**Public Communications:** None

### Minutes:

**Motion:** Commissioner Shibley made a motion to approve the minutes of the December 4, 2018 regularly scheduled meeting as amended. Commissioner Towers seconded.

Vote: All seven commissioners voted yes (7-0-0).

#### **New Business:**

Application 19-999\_ 770, 800, 808, & 812 Bloomfield Avenue – TLD Ace, New Sidewalk in the upland review and a new concrete pad in an existing parking area within the upland review, was delegated to the Agent for approval with standard conditions. Motion: Schibley, Second Washington. All voted yes (7-0-0).

Application 19-100\_903 (777) Day Hill Road – OJ Thrall Inc. / Mark Greenberg, fill removal operation. This application was received and held until next regularly scheduled meeting. Motion: Schibley, second Washington. All seven commissioners voted yes (7-0-0).

# **Old Business:**

None

## **Public Hearing:**

None

## Miscellaneous:

Code of Ethics Acknowledgment: All present submitted acknowledgement forms.

**Adjournment:** Commissioner Jefferis made the motion to adjourn at 7:54PM. Commissioner Towers seconded.

**Vote:** All Seven commissioners voted yes (7-0-0).