TOWN OF EAST WINDSOR INLAND WETLANDS AND WATERCOURSE AGENCY

Regular Meeting

Wednesday, March 6, 2024 7:00 p.m. John Daly, Jr. Meeting Room Town Hall, 11 Rye Street, Broad Brook, Connecticut (In-person)

AND

Meeting held via ZOOM Teleconference Meeting ID: 714 897 1799

SCHEDULE OF MOTIONS

I CALL TO ORDER:

Chairman Davis called the March 6, 2024 Regular Meeting of the East Windsor Inland Wetlands and Watercourse Agency to order at 7:00 p.m. in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT. The Meeting was also available via remote access.

Present: Regular Members Rebecca Davis (Chairman), Richard P. Pippin, Jr. (Vice Chairman), Alan Baker, and Richard Osborn; Alternate Member Kathleen Pippin.

Unable to Attend: Regular Member Kurt Kebschull and alternate member Michael Sawka.

Guests (In person): Inland Wetlands Agent/Zoning Enforcement Officer Danielle Boudreau hosted the meeting. **IWWA# 02-2024**: Jay Ussery, Russo & Associates; Bob Rosenthal, representing the Connecticut Trolley Museum.

Remote Guests (as identified on meeting participation list): Lisa Caruso, Recording Secretary.

II ESTABLISHMENT OF QUORUM:

Chairman Davis noted the establishment of a quorum with four Regular Members and one Alternate Member in attendance, in-person.

VI <u>APPROVAL OF MINUTES</u> – February 7, 2024 Regular Meeting:

MOTION: To APPROVE the Minutes of February 7, 2024 Regular Meeting

of the Inland Wetlands and Watercourse Agency.

D. Pippin moved/Osborn seconded/DISCUSSION: None.

VOTE: In Favor: Davis/D. Pippin/Osborn/K. Pippin/

ABSTAINED: Baker

IX. <u>NEW BUSINESS</u>:

1. IWWA# 02-2024

MOTION: To ACCEPT: IWWA# 02-2024 Request for a permit to conduct

activity in regulated wetlands.

D. Pippin moved/Osborn seconded/DISCUSSION: None.

VOTE: In Favor: Davis/D. Pippin/Baker/Osborn/K. Pippin/

XVIII. ADJOURNMENT:

MOTION: To ADJOURN this meeting at 07:24 p.m.

Osborn moved/ K. Pippin seconded//DISCUSSION: None.

VOTE: In Favor: Davis/D. Pippin/Baker/Osborn/K. Pippin/

Respectfully submitted:

Lisa Caruso, Recording Secretary, Inland Wetlands and Watercourse Commission