

**TOWN OF EAST WINDSOR  
INLAND WETLANDS AND WATERCOURSE AGENCY**

**Regular Meeting**

**Wednesday, December 6, 2023**

**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 December 6, 2023 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), Alan Baker, Richard P. Pippin, Jr (Vice Chairman); Alternate Members Kathleen Pippin, and Michael Sawka.

**Unable to Attend:** Regular Members Kurt Keschull and Richard Osborn.

**Guests (In person): Inland Wetlands Agent/Zoning Enforcement Officer** Danielle Boudreau hosted the meeting. **INFORMAL DISCUSSION: Dylan Christopher of North Road Development.**

**Remote Guests (as identified on meeting participation list): Planning Director** Ruth Calabrese, Heidi Alexander; Elizabeth McGuire; Peg Hoffman, Recording Secretary.

- II. ESTABLISHMENT OF QUORUM:**

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Chairman Davis noted the establishment of a quorum with 3 Regular and 2 Alternate Members in attendance in-person, All Members will sit in on votes this evening.

**V. APPROVAL OF MINUTES – November 1, 2023 Regular Meeting:**

**MOTION: To APPROVE the Minutes of November 1, 2023 Regular Meeting of the Inland Wetlands and Watercourse Agency, with the quorum amended to 3 Regular Members and 2 Alternate Members in attendance.**

**D. Pippin moved/K. Pippin seconded/DISCUSSION: None.**  
**VOTE In Favor: D. Pippin/K. Pippin/Davis/Baker/Sawka**  
**(No one opposed/No abstentions)**

**IX. NEW BUSINESS:**

**1. Election of Officers:**

**MOTION: To NOMINATE Rebecca Davis for Chairman.**

**Baker moved/D. Pippin seconded/DISCUSSION: None**  
**VOTE: In Favor: Baker/D. Pippin/K. Pippin/Sawka**  
**(No one opposed/No abstentions)**

**MOTION: To NOMINATE Dick Pippin for Vice Chairman.**

**Baker moved/K. Pippin seconded/DISCUSSION: None**  
**VOTE: In Favor: Baker/K. Pippin/Davis/Sawka**  
**(No one opposed/No abstentions)**

**MOTION: To NOMINATE Richard Osborn for Secretary.**

**D. Pippin moved/Baker seconded/DISCUSSION: None**  
**VOTE: In Favor: D. Pippin/Baker/Davis/K. Pippin/Sawka**  
**(No one opposed/No abstentions)**

**XVIII. ADJOURNMENT:**

**MOTION: To ADJOURN this Meeting at 7:26 p.m.**

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**Baker moved/K. Pippin seconded/DISCUSSION: None**

**VOTE:           In Favor:     Baker/K. Pippin/Davis/D. Pippin/Sawka**  
**(No one opposed/No abstentions)**

Respectfully submitted:

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Peg Hoffman, Recording Secretary, Inland Wetlands and Watercourse Commission