TOWN OF EAST WINDSOR INLAND WETLANDS AND WATERCOURSE AGENCY

Regular Meeting

Wednesday, November 1, 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. <u>CALL TO ORDER:</u> Chairman Davis called the November 1, 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 is also available via remote access.

Present: Regular Members Rebecca Davis (Chairman), Richard Osborn

(Secretary), Richard P. Pippin, Jr (Vice Chairman) and Alternate Members

Kathleen Pippin, and Michael Sawks.

Unable to Attend: Regular Members Alan Baker, and Kurt Kebschull were unable to join the Commission this evening.

Guests (In person): Inland Wetlands Agent/Zoning Enforcement Officer Danielle Boudreau hosted the meeting.

Remote Guests (as identified on meeting participation list): Peg Hoffman, Recording Secretary..

II. ESTABLISHMENT OF QUORUM:

Chairman Davis noted the establishment of a quorum with 4 Regular Members and 2 Alternate Members in attendance in-person. All Members will sit in on votes this evening.

. .

TOWN OF EAST WINDSOR
INLAND WETLANDS AND WATERCOURSE AGENCY
Regular Meeting – Wednesday, November 1, 2023
In-person AND
ZOOM Teleconference

Meeting ID: 714 897 1799
SCHEDULE O MOTIONS

V. APPROVAL OF MINUTES – October 4, 2023 Regular Meeting:

MOTION: To ACCEPT the Minutes.

Osborn moved/Dick Pippin seconded/DISCUSSION: None.

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

(No one opposed/No abstentions)

IX. NEW BUSINESS:

1. IWWA #12-2023: 8 Mill Street. Request for a permit for the demolition of 5 buildings within a regulated wetland review area.

Owner: Hamilton Standard Controls, Inc. Applicant: Hamilton Sandstrand Corporation. M: 087/B: 37/L: 008:

MOTION: To consider IWWA #2023-12 for 8 Mill Street.

APPROVE request for a permit for the demolition of 5

buildings within a regulated upland review area.

Owner: Hamilton Standard Controls, Inc. Applicant: Hamilton Sandstrand Corporation. Map 087, Block 37,

Lot 008 with the standard conditions.

D Pippin moved/Osborn seconded/<u>DISCUSSION:</u> None VOTE: D Pippin/Osborn/Davis/K Pippin/Sawka (No one opposed/No abstentions)

XVIII. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 7:12 p.m.

Osborn moved/Sawka seconded/DISCUSSION: None

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

(No one opposed/No abstentions)

Respectfully submitted:

Peg Hoffman, Recording Secretary, Inland Wetlands and Watercourse Commission