

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

Regular Meeting

**Wednesday, October 5, 2022
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 Talamini called the October 5, 2022 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 to remote participants.

Present: Regular Members Rebecca Talamini (Chairman), Alan Baker, Kurt Kebschull, Richard Osborn (Secretary), Richard P. Pippin, Jr (Vice Chairman).

Unable to Attend: Alternate Member Michael Sawka.

Guests (In person): Inland Wetlands Agent/Zoning Enforcement Officer Danielle Miller, coordinated the in-person meeting. Also present in-person were: IWWA Commissioner Osborne; IWWA Commissioner Pippin; James Sipperly, representing Skylark Airport; John Burnham, representing The East Windsor Historical Society, and East Windsor Show Stables; Tim Ludwig, representing East Windsor Self Storage; and Corrianna and David Doherty.

Remote Guests (as identified on meeting participation list): IWWA Chairman Talamini, IWWA Commissioner Baker, IWWA Commissioner Kurt

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Kebschull, Peg Hoffman, Recording Secretary.

II. ESTABLISHMENT OF QUORUM:

Chairman Talamini noted the establishment of a quorum with 5 Regular Members in attendance. IWWA Vice Chairman Pippin, and IWWA Secretary Osborn are present in-person, and IWWA Chairman Talamini, IWWA Commissioner Baker, and IWWA Commissioner Kebschull participated remotely as noted above. All Members will sit in on votes this evening

III. PLEDGE OF ALLEGIANCE:

Everyone stood to recite the Pledge of Allegiance.

V. APPROVAL OF MINUTES – August 3, 2022 – Regular Meeting:

MOTION: To APPROVE the Minutes of Regular Meeting of the Inland Wetlands and Watercourse Agency dated August 3, 2022 as presented.

Osborn moved/Pippin seconded/**DISCUSSION:** None

VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)

IX, NEW BUSINESS:

1. Vote to approve 2023 IWWA Commission Meeting Schedule:

MOTION: To APPROVE the 2023 Inland Wetlands and Watercourse Agency Meeting scheduled as proposed.

Pippin moved/Osborn seconded/**DISCUSSION:** None

VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)

2. Nomination of IWWA Commission Officers for 2023:

MOTION: To NOMINATE Rebecca Talamini for Chairman, Dick Pippin for Vice Chairman, and Rick Osborn for Secretary.

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Baker moved/Pippin seconded/DISCUSSION: Chairman Talamini called for additional nominations. Hearing no other nominations Chairman Talamini declared the nominations be closed, and called for a vote.

**VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)**

XIX. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 8:15 p.m.

Pippin moved/Osborn seconded/DISCUSSION: None

**VOTE: In Favor: Talamini/Baker/Kebschull/Osborn/Pippin
(No one opposed/No abstentions)**

Respectfully submitted:

Peg Hoffman, Recording Secretary, Inland Wetlands and Watercourse Commission