

Bolton Inland Wetlands Commission
Regular Meeting December 20, 2016
Minutes

The Bolton Inland Wetlands Commission held its regular meeting on December 20, 2016 at the Bolton Town Hall. Members in attendance were Chairman James Loersch, Ross Lally and David Ostafin. The Inland Wetlands agent Barbara Kelly was also in attendance. Chairman Loersch called the meeting to order at 7:02 P.M.

1. Approval of Agenda

Ross Lally made a motion to approve the agenda as written; the motion was seconded by David Ostafin. The motion passed.

2. Old Business

Nothing at this time

3. New Business

A. Budget

James Loersch stated the Commission was under budget for the 2016 fiscal year. YTD the Commission has spent \$410.17. The Commission all agreed to keep the Inland Wetlands budget the same for 2017 as it was for 2016 year. Ross Lally made a motion to keep the budget the same as the 2016 budget, David Ostafin seconded the motion. The motion passed.

B. 2017 Meeting Schedule

Barbara Kelly printed out the meeting dates for the 2017 dates and submitted to town hall.

Meeting Dates 2017

January 24

February 28

March 28

April 25

May 23

June 27

July 25

August 22

September 26

October 24

November 28

December 19

4. Public Comment

None

5. Approval of Minutes

A. September 27, 2016 Regular Meeting

Ross Lally made a motion to approve the September 27, 2016 minutes as written; the motion was seconded by David Ostafin. The motion passed.

6. Wetlands Agent Report

Barbara Kelly handed out an email she wrote about the Commission attending the Planning and Zoning meeting on January 11, 2017. Planning and Zoning would like to discuss the Plan of Conservation & Development policies where the Inland Wetlands Commission is listed as the leader or partner.

7. Other

None

8. Adjournment

Ross Lally made a motion to adjourn, David Ostafin seconded the motion. The motion passed unanimously and the meeting was adjourned at 7:42 P.M.

Respectfully Submitted,

Corrine O'Brien
Board Clerk

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.