Bolton Inland Wetlands Commission

Regular Meeting, October 22, 2019, 7:00 p.m.

MINUTES

Bolton Town Hall, 222 Bolton Center Rd, Bolton, CT

Members Present: Chair Ross Lally, Vice Chair James Loersch, Jane Darico, David Ostafin Others Present: Wetlands Agent Barbara Kelly

Call to Order: R. Lally called the meeting to order at 7:03 p.m.

- 1. Approval of Agenda: J. Loersch MOVED to approve the agenda as presented. J. Darico SECONDED. MOTION CARRIED 4:0:0.
- 2. Old Business: No old business for discussion.
- 3. New Business: No old business for discussion.
- 4. Set 2020 Meeting Dates: J. Loersch MOVED to set the 2020 meeting dates as follows. J. Darico SECONDED. MOTION CARRIED 4:0:0.

January 28, 2020	July 28, 2020
February 25, 2020	August 25, 2020
March 24, 2020	September 22, 2020
April 28, 2020	October 27, 2020
May 19, 2020	November 17, 2020
June 23, 2020	December 15, 2020

- 5. Public Comment: No public comment.
- 6. Approval of Minutes: J. Loersch MOVED to approve the September 24, 2019 regular meeting minutes with the correction of the date in the heading to September 24, 2019. D. Ostafin SECONDED. MOTION CARRIED 4:0:0.
- 7. Annual Report: Consensus was reached that the Chairman and Agent would draft the annual report and circulate to the members for review.
- 8. Wetlands Agent Report: B. Kelly reported on the following;
 - Progress of work at 890 Boston Turnpike under IWC Permit #2019-7.
 - Storm water basin stabilization at 1120 Boston Turnpike.
 - Follow-up is needed at 37 Notch Road to ensure corrections are complete.
 - Notice of Violation for activity in/by wetlands at 43 Hatfield Drive. The property owner is cooperative.
 - Update on Temporary Injunction for activity in wetlands at 65 Shoddy Mill Road.
- 9. Other: No other business was discussed.

10. Adjournment: J. Darico MOVED to adjourn the meeting at 7:30 p.m. J. Loersch SECONDED. MOTION CARRIED 4:0:0.

Respectfully submitted by Barbara Kelly, Agent Inland Wetlands Commission

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.