### Bolton Inland Wetlands Commission REGULAR MEETING, JANUARY 28, 2020, 7:00 P.M. MINUTES BOLTON TOWN HALL 222 BOLTON CENTER RD, BOLTON, CT

Lally called the meeting to order at 7:00 p.m.

		Present	Absent
Regular Member	Jane Darico	Х	
Chairman	Ross Lally	Х	
Vice Chairman	James Loersch	Х	
Regular Member	David Ostafin	Х	
Regular Member	Open		
Alternate Member	Andrew Gordon	Х	
Staff	Barbara Kelly	Х	

#### Approval of Agenda

Motion: The Bolton Inland Wetlands Commission approves the agenda as presented.

By: Loersch

Seconded: Darico

Voting: For: Darico, Loersch, Lally, Ostafin Against: None Abstain: None

# <u>Approval of Minutes</u> A. November 19, 2019 Regular meeting Motion: The Bolton Inland Wetlands Commission approves the minutes.

With the following corrections:

Page 2, second paragraph, ninth sentence – change "so" to "do". Page 2, second paragraph – remove the orphaned "T" at the end of the paragraph.

By: Loersch

Seconded: Ostafin

Voting: For: Loersch, Darico, Lally, Ostafin Against: None Abstain: None

### **Adjournment**

**Motion:** The Bolton Inland Wetlands Commission moves to adjourn the meeting at 7:54 p.m.

By: Darico

Seconded: Loersch

Voting: For: Loersch, Lally, Darico, Ostafin Against: None Abstain: None

Respectfully submitted,

Yvonne B. Filip

Yvonne B. Filip Commission Clerk

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