

INLAND WETLANDS AND WATERCOURSES COMMISSION
MONDAY, FEBRUARY 4, 2019
TOWN HALL 7:00 P.M.

Present: Chairman Bruce Burnett, Susan Ryan, Timothy Bobroske, Eric Rahn, Robert Wesneski, Merrill French, Alternate Member Robert Orciari, Alternate Member Leah Blake and Land Use Coordinator Polly Redmond

1. OPEN MEETING – ESTABLISH QUORUM.

Chairman Burnett called the meeting to order at 7:00 p.m. All regular members present are seated with Alternate Member Leah Blake seated for the vacant regular member position left by Victoria Elliott.

2. APPROVE MINUTES OF PREVIOUS MEETING: 1/7/19

M. French **motioned** to approve the minutes of the previous meeting, seconded by R. Wesneski. Motion passed unanimously with S. Ryan abstaining from vote due to her absence at the previous meeting.

3. ENTER INTO EXECUTIVE SESSION: ZONING ENFORCEMENT OFFICER POSITION.

R. Wesneski **motioned** to enter into Executive Session at 7:01 p.m., seconded by E. Rahn. Motion passed unanimously.

4. EXIT OUT OF EXECUTIVE SESSION.

R. Wesneski **motioned** to exit out of Executive Session at 7:15 p.m., seconded by M. French. Motion passed unanimously.

5. INFORMAL DISCUSSION – W.M.C. CONSULTING ENGINEERS – REVIEW PRACTICES.

Stephen McDonnell, W.M.C. Consulting Engineers informed the Land Use Office that he would not be able to attend tonight due to illness. He will attend the next IWWC meeting on March 4, 2019.

6. ANY OTHER BUSINESS.

Commissioners have received a copy of the 2019 Budget Request.

L. Blake **motioned** to hire Troy LaMere as Harwinton Enforcement Officer, seconded by S. Ryan. Motion passed unanimously.

7. COMPLAINTS/ENFORCEMENT ACTIONS/REPORTS.

None.

8. CORRESPONDENCE.

CT Wildlife Magazine is received.

9. INVOICES.

None.

10. ADJOURN.

R. Wesneski **motioned** to adjourn the meeting at 7:35 p.m., seconded by S. Ryan. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT
ON 2/6/19 AT 11:15am
ATTEST TOWN CLERK *James B. Ryan*