

**TOWN OF SOUTH WINDSOR
INLAND WETLANDS AGENCY / CONSERVATION COMMISSION
WEBex Special Meeting**

MINUTES: October 29, 2020

MEMBERS PRESENT: Barbara Kelly, James Macdonald, Jack Phillips, Paul Cote, Richard Muller, Elizabeth Warren, Art Jennings

ALTERNATES PRESENT: None

STAFF PRESENT: Jeff Folger, Sr Environmental Planner
Michael Lehmann, IT

Chairperson Kelly called the meeting to order at 7:04 p.m.

EXECUTIVE SESSION – PENDING LITIGATION - 150 Felt Rd, Katzbek

Motion to: enter Executive Session at 7:06 pm

Was made by: Commissioner Phillips

Second by: Commissioner Cote

The motion carried.

The vote was unanimous.

The following individuals went into the Executive Session: Commissioners Kelly, Phillips, Warren, Jennings, Macdonald, Muller, Cote, and Jeff Folger and Attorney Kari Olson.

Motion to: exit Executive Session at 8:20 pm

Was made by: Commissioner Warren

Second by: Commissioner Cote

The motion carried.

The vote was unanimous

Ruling or decision on wetland violation at 150 Felt Rd.

Motion: based on the information presented by the property owner at the Show Cause Hearing, the activities occurring to date at 150 Felt Road would not require a wetlands permit, and the Cease and Desist Order is withdrawn.

Was made by: Commissioner Warren

Second by: Commissioner Cote

The motion carried.

The vote was: 4 yea – Cote, Muller, Warren, Macdonald; 2 nay – Phillips, Jennings

At 8:25 pm Chair Kelly was involuntarily disconnected from the meeting and Vice Chair Phillips continued role call and the rest of the meeting.

ADJOURNMENT:

Motion to: adjourn at 8:30 p.m.
Was made by: Commissioner Warren
Second by: Commissioner Cote
The motion carried.
The vote was unanimous.

Respectfully submitted:

Donna Thompson
Recording Secretary

Approved: November 18, 2020