

**TOWN OF EAST WINDSOR
INLAND WETLANDS AND WATERCOURSE AGENCY**

Regular Meeting

Wednesday, April 3, 2024

7:00 p.m.

John Daly, Jr. Meeting Room

Town Hall,

11 Rye Street, Broad Brook, Connecticut (In-person)

AND

Meeting held via ZOOM Teleconference

Meeting ID: 714 897 1799

*******Minutes are not official until they are approved at a subsequent meeting*****'**

MEETING MINUTES

I. CALL TO ORDER

Chairman Davis called the **April, 3 2024, Regular Meeting** of the **East Windsor Inland Wetlands and Watercourse Agency (IWWA)** to order at **7:02 p.m.**, in the John Daly, Jr. Meeting Room, Town Hall, 11 Rye Street, Broad Brook, CT. The Meeting was also available via remote access.

Present: Regular Members Rebecca Davis (Chair), Richard P. Pippin, Jr. (Vice Chairman), Alan Baker, and Richard Osborn; Alternate Member Kathleen Pippin.

Unable to Attend: Regular Member Kurt Kebschull and alternate member Michael Sawka.

Guests (In person): Inland Wetlands Agent/Zoning Enforcement Officer Danielle Boudreau hosted the meeting.

UPDATE: 140 Rear South Main Street Melissa Kaplan of BSC Group, and Gary Magnusom of CMB Environmental & Engineering Services

Remote Guests (as identified on meeting participation list): East Windsor Director of Planning and Development/Planning Director, Ruth Calabrese, and Lisa Caruso, Recording Secretary.

II. ESTABLISHMENT OF QUORUM:

Chairman Davis noted the establishment of a quorum with four Regular Members and one Alternate Member in attendance, in-person.

III. PLEDGE OF ALLEGIANCE:

All in attendance stood for the Pledge of Allegiance.

IV. AGENDA ADDITIONS:

None.

V. APPROVAL OF MINUTES: *March 6, 2024 – Regular Meeting*

**TOWN OF EAST WINDSOR
INLAND WETLAND WATERCOURSE AGENCY
Regular Meeting – April 3, 2024**

2

MOTION: To APPROVE the Minutes of March 6, 2024 Regular Meeting of the Inland Wetlands and Watercourse Agency. D. Pippin moved/K.Pippin seconded/DISCUSSION: None.

VOTE: In Favor: Davis/Baker/D. Pippin/Osborn/K. Pippin/
ABSTAINED: None.

VI. NEW APPLICATIONS TO BE RECEIVED:
None.

VII. PUBLIC HEARINGS:
None.

VIII. CONTINUED PUBLIC HEARINGS:
None.

IX. NEW BUSINESS:
None.

X. OLD BUSINESS:
None.

XI. MISCELLANEOUS:

1. UPDATE: 140 Rear South Main Street- Wetlands filling. Report given by representative from BSC Group, as prepared by CMB Environmental & Engineering Services.

Melissa Kaplan of BSC Group, and Gary Magnuson of CMB Environmental & Engineering Services presented details of wetlands filling on the property. They discussed regulations, and their testing findings, with the Agency Members. Their next step is water testing. They will explore regulations, and possible necessary agency involvement, before submitting an application. Their preference is to develop wetlands on the site rather than remove the wetlands filling.

XII. AGENT REVIEW, REPORTS, AND DECISIONS:
None.

XIII. CONFERENCES/SEMINARS/TRAINING:
None.

XIV. CORRESPONDENCE:
None.

XV. GENERAL BOARD DISCUSSION:
None.

XVI. PUBLIC PARTICIPATION (Discussion on non-Agenda items only):
None.

**TOWN OF EAST WINDSOR
INLAND WETLAND WATERCOURSE AGENCY
Regular Meeting – April 3, 2024**

3

XVII. EXECUTIVE SESSION - Pursuant to C.G.S. Section 1-200 (6)(b) – pending claims/litigation – Action possible:
None.

XVIII. ADJOURNMENT:

MOTION: To ADJOURN this meeting at 07:48 p.m.
D. Pippin moved/K.Pippin seconded/DISCUSSION: None.

VOTE: In Favor: Davis/Baker/D. Pippin/Osborn/K. Pippin/
ABSTAINED: None.

Respectfully submitted:

Lisa Caruso, Recording Secretary, Inland Wetlands and Watercourse Commission