

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

Regular Meeting

Wednesday, December 6, 2023

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

SCHEDULE OF MOTIONS

- I. CALL TO ORDER:** Chairman Davis called the December 6, 2023 Regular Meeting of the East Windsor Inland Wetlands and Watercourse Agency to order at 7:00 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 (Chairman), Alan Baker, Richard P. Pippin, Jr (Vice Chairman); Alternate Members Kathleen Pippin, and Michael Sawka.

Unable to Attend: Regular Members Kurt Kebschull and Richard Osborn.

Guests (In person): Inland Wetlands Agent/Zoning Enforcement Officer Danielle Boudreau hosted the meeting. **INFORMAL DISCUSSION: Dylan Christopher of North Road Development.**

Remote Guests (*as identified on meeting participation list*): Planning Director Ruth Calabrese, Heidi Alexander; Elizabeth McGuire; Peg Hoffman, Recording Secretary.

- II. ESTABLISHMENT OF QUORUM:**

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Chairman Davis noted the establishment of a quorum with 3 Regular and 2 Alternate Members in attendance in-person, All Members will sit in on votes this evening.

V. APPROVAL OF MINUTES – November 1, 2023 Regular Meeting:

MOTION: To APPROVE the Minutes of November 1, 2023 Regular Meeting of the Inland Wetlands and Watercourse Agency, with the quorum amended to 3 Regular Members and 2 Alternate Members in attendance.

D. Pippin moved/K. Pippin seconded/DISCUSSION: None.

VOTE In Favor: D. Pippin/K. Pippin/Davis/Baker/Sawka
(No one opposed/No abstentions)

IX. NEW BUSINESS:

1. Election of Officers:

MOTION: To NOMINATE Rebecca Davis for Chairman.

Baker moved/D. Pippin seconded/DISCUSSION: None

VOTE: In Favor: Baker/D. Pippin/K. Pippin/Sawka
(No one opposed/No abstentions)

MOTION: To NOMINATE Dick Pippin for Vice Chairman.

Baker moved/K. Pippin seconded/DISCUSSION: None

VOTE: In Favor: Baker/K. Pippin/Davis/Sawka
(No one opposed/No abstentions)

MOTION: To NOMINATE Richard Osborn for Secretary.

D. Pippin moved/Baker seconded/DISCUSSION: None

VOTE: In Favor: D. Pippin/Baker/Davis/K. Pippin/Sawka
(No one opposed/No abstentions)

XVIII. ADJOURNMENT:

MOTION: To ADJOURN this Meeting at 7:26 p.m.

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Baker moved/K. Pippin seconded/DISCUSSION: None

VOTE: In Favor: Baker/K. Pippin/Davis/D. Pippin/Sawka
(No one opposed/No abstentions)

Respectfully submitted:

Peg Hoffman, Recording Secretary, Inland Wetlands and Watercourse Commission