# TOWN OF KENT INLAND WETLANDS COMMISSION

41 Kent Green Boulevard P.O. Box 678 Kent, CT 06757 Phone (860) 927-4625 Fax (860) 927-1313



## REGULAR MEETING MOTIONS

The Kent Inland Wetlands Commission held a regular meeting on March 23, 2015 at 7:00 p.m. in the Kent Town Hall, 41 Kent Green Boulevard, Kent, CT.

# 1. <u>CALL TO ORDER</u>

Ms. Werner called the meeting to order at 7:02 p.m.

# 2. ROLL CALL AND APPOINTMENT OF ALTERNATES, IF REQUIRED

Commissioners Present:

Lynn Werner, Chairman; Eric Cieplik, Rex Newton, Marge Smith, Paul Yagid

**Staff Present:** 

Donna M. Hayes, Land Use Administrator

# 3. READING OF MINUTES OF PREVIOUS MEETINGS

A. Regular Meeting Minutes, February 23, 2015.

Mr. Yagid moved to approve the Regular Meeting Minutes, February 23, 2015, with the changes noted. Mr. Newton seconded and the motion carried unanimously.

#### 4. APPLICATIONS

No action taken.

# 5. <u>OLD BUSINESS</u>

5.1. Permit Application for the Use of Pesticides in State Waters – 103 Macedonia Brook Road.

No action taken.

#### 6. NEW BUSINESS

6.1. Executive Session: Legal Litigation, Kent Hollow Road

Mr. Cieplik moved to go into Executive Session: Legal Litigation, Kent Hollow Road at 7:26 p.m. Ms. Smith seconded and the motion carried unanimously.

The Commission came out of Executive Session: Legal Litigation, Kent Hollow Road at 8:00 p.m.

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These are draft motions. Corrections may be made by the Commission at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these motions.

6.2. Permit Application for the Use of Pesticides in State Waters – 30 Howland Road, Skiff Mountain Road at Marvelwood School, Straight Road off Kent Hollow Road, Westwood Pond, South Kent School Pond, Leonard Pond/Club Getaway.

No action taken.

#### 7. COMMUNICATIONS TO THE COMMISSION

### A. WRITTEN

7.A.1. CFL Newsletter - Winter, 2015

No action taken.

7.A.2. Email Addresses for Boards and Commissions

No action taken.

Town of Kent, Financial Update, FY '14 - '15. 7.A.3.

No action taken.

## B. VERBAL

Ms. Smith moved to add item 7.B.1. Executive Session: Land Use Clerk Position to the agenda. Mr. Newton seconded and the motion carried unanimously.

> 7.B.1. Executive Session: Land Use Clerk Position

Ms. Smith moved to go into Executive Session: Land Use Clerk Position at 8:12 p.m. Mr. Yagid seconded and the motion carried unanimously.

The Commission came out of Executive Session: Land Use Clerk Position at 8:20 p.m.

#### 8. **ADJOURNMENT**

Mr. Cieplik moved to adjourn at 8:35 p.m. Mr. Newton seconded and the motion carried unanimously.

Respectfully submitted,

Donna M. Hayes, CZE

Land Use Administrator

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