

January 7, 2016 Special Meeting Minutes

**CITY OF NORWICH
INLAND WETLANDS, WATERCOURSES AND CONSERVATION COMMISSION
Lower-level Conference Room, 23 Union Street, Norwich, Connecticut**

Agenda Items A, B & C – Call To Order, Roll Call, and Determination Of Quorum:

Chairman Richard Morell called the meeting to order at 12:00 p.m.

Present: Richard Morell, Chairman
David Poore
Ralph Page
Art Sharron, Alternate
Robert McCoy, Alternate

Absent: Barbara Rothstein
Brandon Hyde
Philip Kiley
Douglas S. Lee, Vice-Chairman

Also Present: Peter Davis, Director

It was determined there was a quorum.

D. APPROVAL OF MEETING MINUTES:

Upon motion by Art Sharron and seconded by Ralph Page the Commission voted unanimously to **APPROVE** the minutes of the December 3, 2015 regular meeting.

E. COMMUNICATIONS:

1. **IWWCC-10-05** Requesting 5 year re-approval for Scotland Road/Hansen Road 16 lot subdivision

Peter Davis stated he had received a letter from Thomas Abele requesting re-approval of IWWCC-10-05.

F. PUBLIC HEARINGS: None

G. OLD BUSINESS:

1. **IWWCC-10-05** Requesting 5 year re-approval for Scotland Road/Hansen Road 16 lot subdivision

Upon motion by Ralph Page and seconded by Art Sharron the Commission voted unanimously to **APPROVE** the 5 year extension of IWWCC #10-05.

H. NEW BUSINESS: None

I. New Business items submitted after agenda preparation and prior to the submission deadline:

J. Other Business: None

K. Violations: None

L. Adjournment

Motion was made by Art Sharron and second by Ralph Page to adjourn the meeting at 12:16 p.m.

Respectfully submitted,

Peter Davis