Town of Andover INLAND WETLANDS & WATERCOURSES COMMISSION

Tuesday, January 26th, 2021 - 7:00 P.M. Virtual Meeting via Zoom Website Platform

SPECIAL MEETING MOTIONS

Members present: Chair Meghan Lally, Vice Chair George Elliott, Jim Hallisey, William Munroe

Member absent: Ed Smith, Jed Larson

Others present: Joseph Wagner – Wetland Agent, Mindy Gosselin – Board Clerk, George Correria, Jim Dutton, Erik Loteczka, Cathy and Kevin Shea, Joan and Rod Churney, Joseph Theroux, Andrew Bushnell

- 1. CALL TO ORDER: Chair M. Lally called the special meeting to order at 7:00 p.m.
- 2. ROLL CALL/SEATING OF ALTERNATES: M. Lally seated W. Munroe for E. Smith.
- 3. ADDITIONS/CHANGES IN ORDER TO AGENDA
- 4. APPROVAL OF MINUTES
 - a. January 12, 2021 Regular Meeting Minutes

Agenda Item 6a., M. Lally stated that the commission is discussing a permit modification without having a permanent permitted modification application submitted and the corresponding payment to the town.

- G. Elliott MOVED to approve the January 12, 2021 Regular Meeting Minutes as amended. J. Hallisey SECONDED. By roll call vote, MOTION CARRIED 4:0:0.
- 5. PUBLIC COMMENT
- 6. OLD BUSINESS- PERMIT APPLICATIONS
 - a. IWWC 20-34: Joseph Theroux (Agent) on behalf of Ronald and Joan Churney (Property Owners), 110 Cone Rd (Andover, CT), Permit application for temporary wetlands crossings for a timber harvest.
 - G. Elliott MOVED to approve application **IWWC 20-34** as currently submitted and revised with standard conditions for a 2-year permit duration. J. Hallisey SECONDED. By roll call vote, MOTION CARRIED 3:0:1 (J. Hallisey did not vote due to technical difficulties).

- b. **IWWC 20-35:** Kevin and Catherine Shea, **436 Lake Rd** (Andover, CT), Permit application to construct an approx. 2,200 sq ft house within the 200' Andover Lake Upland Review Area.
 - G. Elliott MOVED to approve application **IWWC 20-35** with standard permit conditions for a duration of 5 years. J. Hallisey SECONDED. By roll call vote, MOTION CARRIED 4:0:0.
- c. IWWC 20-36: Eric Loteczka and George Correia, 26 Old Farms Rd (Andover, CT), Permit application to construct a wetland crossing for a proposed driveway and new house construction.

This application was continued to the next meeting.

- 7. AGENT REPORT
- 8. OTHER BUSINESS
- 9. NEXT REGULAR MEETING: Monday, February 1, 2021 @ 7:00 p.m.
- 10. ADJOURNMENT

Mindy Gosselin

G. Elliott MOVED to adjourn the regular meeting at 8:02 p.m. J. Hallisey SECONDED. By roll call vote, MOTION CARRIED 4:0:0.

Respectfully submitted by Mindy Gosselin,

PLEASE NOTE: The motions are not official until approved by IWWC at the next meeting. Please see the next IWWC meeting minutes for approval or changes to these motions.