TOWN OF ANDOVER INLAND WETLANDS & WATERCOURSES COMMISSION

MONDAY, FEBURARY 7TH, 2022 - 7:00 P.M. LOCATION: VIRTUAL MEETING VIA ZOOM

REGULAR MEETING MOTIONS

Members Present: Chair George Elliott, Jed Larson, and William Munroe

Member Absent: Ed Smith (Alternate)

Others Present: Joseph Wagner - Wetland Agent, Abbie Winter - Board Clerk, Robin Messier Pearson, Gary McCullough, Jeff Hayes, Matthew Bruton, and Matt Eucalitto

- 1) CALL TO ORDER: Chair G.Elliott called the regular meeting to order at 7:00 p.m.
- 2) ROLL CALL/SEATING OF ALTERNATES: No alternates were seated.
- 3) CHANGES IN ORDER TO AGENDA: None.
- 4) APPROVAL OF MINUTES
 - a. January 11, 2022 Regular Meeting Minutes

Item 3 - Changes in Order to Agenda: G.Elliott MOVED to approved the changes to the agenda. MOTION CARRIED by anonymous unanimous consent.

G.Elliott MOVED to approve the January 11, 2022 Regular Meeting Minutes as amended. W.Munroe SECONDED. By roll call vote, MOTION CARRIED unanimously.

b. January 22, 2022 Special Meeting Minutes

G.Elliott MOVED to approve the January 22, 2022 Special Meeting Minutes. J.Larson SECONDED. MOTION CARRIED unanimously.

- 5) PUBLIC COMMENT: None.
- 6) OLD BUSINESS
 - a. **Permit Application IWWC 21-27: IWWC 21-27:** Gary McCullough, **3 Lakeside Drive** Rebuilding an existing stone wall on the shoreline of Andover Lake and constructing an approximately 15-foot by 25-foot perched beach within the 200-foot Upland Review Area of Andover Lake.

The Commission will continue discussion on this application at the next meeting.

b. **Permit Application IWWC21-29:** Garrett Homes, LLC, **580 Lake Road**- Construction of a 10,640 square foot single story retail building with utilities and paved parking and loading area

J.Larson moved to APRROVE **Application IWWC21-29:** Garrett Homes, LLC, **580 Lake Road**- Construction of a 10,640 square foot single story retail building with utilities and paved parking and loading area. W.Monroe SECONDED. By roll call vote, MOTION CARRIED 3:0:0.

- 7) OTHER BUSINESS
 - a. CT DEEP Permit Application for the Use of Pesticides in State Waters- Andover Lake (ALMA)
- 8) ENFORCEMENT ACTIONS: None.

- 9) AGENT REPORT: None.
- 10) NEXT REGULAR MEETING: Monday, March 7th 2022 @ 7:00 p.m.
- 11) ADJOURNMENT

G.Elliott MOVED to adjourn the meeting at 8:30 p.m. MOTION CARRIED by unanimous consent.

Respectfully submitted by Abbie Winter,

Abbie Winter

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.