## TOWN OF ANDOVER INLAND WETLANDS & WATERCOURSES COMMISSION

TUESDAY, JULY 12, 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: Abbie Winter - Board Clerk and Joseph Wagner - Wetland Agent

- 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. June 6, 2022 Public Hearing and Regular Meeting Minutes

G.Elliott MOVED to approve the June 6, 2022 Public Hearing and Regular Meeting Minutes. J.Larson SECONDED. By roll call vote, MOTION CARRIED 3:0:0.

- 5) PUBLIC COMMENT: None.
- 6) NEW BUSINESS Take Receipt/Discussion
  - a. No New Business
- 7) AGENT REPORT/ENFORCEMENT ACTIONS
  - a. Pending Application for Agent Approval- **IWWC 22-07:** Samuel Aregood, **196 Lake Road**-Construction of a new deck and new front entrance in the 200-foot Upland Review Area of Andover Lake.
  - b. Pending Application for Agent Approval- **IWWC 22-08:** Chris Morrell, **340 Lake Road**-Replacement of existing steel septic tank with new tank and effluent filter in the 200-foot Upland Review Area of Andover Lake.
- 8) OTHER BUSINESS
  - a. Annual Report

G.Elliott stated he drafted an Annual Report to submit to the town, and he asked the Commission for feedback. J.Larson stated the approves it.

W.Munroe stated he did not yet review it. G.Elliott stated the Commission will therefore discuss the Annual Report draft feedback and approval during the next meeting.

b. Election of Officers

G.Elliott MOVED to reelect Chairman Elliott by acclamation. J.Larson SECONDED. By roll call vote, MOTION CARRIED 3:0:0.

- c. Review of Bylaws
- d. Commission Vacancies

9) NEXT REGULAR MEETING: Monday August 1st, 2022 @ 7:00 p.m.

## 10) ADJOURNMENT

J.Larson MOVED to adjourn the meeting at 7:20 p.m. W.Munroe SECONDED. MOTION CARRIED unanimously.

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.