

TOWN OF ANDOVER  
**INLAND WETLANDS & WATERCOURSES COMMISSION**  
MONDAY AUGUST 1, 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 + Board Clerk, Judy Connelly, Hank

Gruner and Maryann Gile (From Conservation Commission).

- 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: G. Elliott **MOVED** to add item 8c. (approval of Annual Report) to the agenda. J. Larson **SECONDED**. By roll call vote, **MOTION CARRIED 3:0:0**.
- 4) APPROVAL OF MINUTES
  - a. July 12, 2022 Regular Meeting Minutes: G.Elliott **MOVED** to approve the July 12, 2022 Regular Meeting Minutes, as presented. J.Larson **SECONDED**. By roll call vote, **MOTION CARRIED 3:0:0**.
- 5) PUBLIC COMMENT: None.
- 6) NEW BUSINESS: None.
- 7) AGENT REPORT/ENFORCEMENT ACTIONS: None.
- 8) OTHER BUSINESS
  - a. Vernal Pool Survey Report from Conservation Commission
  - b. Commission Vacancies
  - c. Annual Report: G. Elliott **MOVED** to accept the Annual Report. J. Larson **SECONDED**. By roll call vote, **MOTION CARRIED 3:0:0**.
- 9) NEXT REGULAR MEETING: Tuesday, September 13<sup>th</sup>, 2022 @ 7:00 p.m.
- 10) ADJOURNMENT: G. Elliott, without objection, **MOVED** to adjourn the meeting at 8:08 p.m. No Objections, **MOTION CARRIED**.

Respectfully submitted by Joseph Wagner

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.