

Town of Andover
Inland Wetlands & Watercourses Commission
Town Hall Community Room at 17 School Road, Andover, CT
Monday, September 30, 2019 at 7:00 P.M.

Special Meeting Minutes

1. Call to Order
Ed Smith called the Regular Meeting to order at 7:02 P.M.
2. Roll Call / Seating of Alternates
Regular Members: Ed Smith, Jed Larson (P&ZC Representative), Meghan Lally, George Elliot, Jim Hallisey
Regular Members Absent: None.
Alternate Members Present: None
Alternate Members Absent: Rick Osborne, Wayne Thorpe
Wetlands Agent Absent: John Valente
Board Clerk Present: Amanda Gibson
Town Administrator: Eric Anderson
3. Public Participation
None.
4. Old Business – Discussion & possible action on the following:
 - a. Town of Andover, 17 School Road, Remove and replace existing 24” culvert with a 24” culvert on Hutchinson Road.

George Elliot MOVED to accept the application for the Town of Andover, 17 School Road to remove and replace existing 24” culvert with a 24” culvert on Hutchinson Road.
Meghan Lally SECONDED
Discussion: Members reviewed the Summary Ruling.
Meghan Lally MOVED to amend George Elliot’s original motion to include the conditions of the Summary Ruling.
Jed Larson SECONDED
MOTION CARRIED 5:0:0
 - b. Review application from Town of Andover regarding the municipal improvement via the Department of Transportation Community Connectivity Grant awarded to the Town of Andover.

Members reviewed new maps provided by the Town Engineer, Gerry Hardisty.

Members reviewed the letter recommendations from local Conservation Biologist, Hank Gruner.

Meghan Lally referred to the Inland Wetlands and Watercourses Regulations, Section 7.5 *“All applications shall include the following information in writing and/or on maps or drawings:”*

Meghan Lally MOVED to deny the application from Town of Andover regarding the municipal improvement via the Department of Transportation Community Connectivity Grant awarded to the Town of Andover due to an incomplete application.

Jed Larson SECONDED

MOTION CARRIED 4:1:0 (Ed Smith voted no)

Members suggested for application to be resubmitted with all information required in Section 7.5 of the IWWC Regulations.

5. Public Participation

None.

6. Adjournment

George Elliot MOVED to adjourn the Regular Meeting.

Jim Hallisey SECONDED

MOTION CARRIED 5:0:0

Ed Smith adjourned the Special Meeting at 8:00 P.M.

Meeting Minutes helpfully submitted by Board Clerk, Amanda Gibson.

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.