

Sterling Inland Wetland Watercourse Commission
Special Meeting Minutes
Thursday, August 24, 2023 @ 7:00pm
Town Hall - Room #15

Members Present: Chairperson Roger Gibson, Vice Chairperson Jen Mossner, Brad Herman, Howard Haggerty, Richard McGarry, James Hawkis Jr.

Alternate Member: Louis Sansone

Members Absent: Kimberly Gunn

Staff Present: Joe Theroux, WEA & Melissa Bradley, recording secretary

- I. **Call to Order - Roll Call & Seat Alternates:** R. Gibson called the meeting to order at 7:00pm. Roll call taken. Alternate L. Sansone seated for K. Gunn.
- II. **Pledge of Allegiance:** All stood to honor the pledge of allegiance.
- III. **Audience of Citizens:** None
- IV. **Additions to Agenda:** None
- V. **Approval of Minutes:** 6/22/23 Minutes, Item IX, #2a. The word bumper should read **buffer**, in two places. H. Haggerty made a motion to approve the minutes as amended. L. Sansone seconded the motion. Motion passed 6-0-1 abstain (J. Mossner, was not present).
- VI. **Correspondence:** None
- VII. **Unfinished Business:** None
- VIII. **New Business**
 - a. **Application by Tilcon Connecticut, Inc, - Proposed Gravel Excavation, Rte. 14, (3844-16a-12):** Previously approved twice, last time was 2018 and the permit expired in 2022. Nothing has been done on site. Complete application received and will be reviewed by the commission and on next month's agenda. A site walk is scheduled for Monday, September 11, 2023 @ 5pm. J. Theroux will arrange with owners.
 - b. **Elections of Officers:** No new nominations. J. Mossner made a motion to nominate Roger Gibson as Chairperson. R. McGarry seconded the motion. All in favor. R.Gibson accepts the position.

R. Gibson made a motion to nominate Jen Mossner as Vice Chairperson. H. Haggerty seconded the motion. All in favor. J. Mossner accepts the position. J. Mossner made a motion to nominate Richard McGarry as Secretary. H. Haggerty seconded the motion. All in favor. R. McGarry accepts the position.

IX. Agents Reports: None

X. Adjournment: H. Haggerty made a motion to adjourn the meeting. J. Mossner seconded the motion. Meeting adjourned at 7:25pm.

Respectfully Submitted;

Melissa J. Bradley

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Recording Secretary