

Sterling Inland Wetland Watercourse Commission
Regular Meeting Minutes
Thursday, November 16, 2023 @ 6:00pm
Town Hall - Room #15

Members Present: Vice Chairperson Jen Mossner, Richard McGarry, Howard Haggerty

Members Absent: Roger Gibson, Brad Herman, James Hawkins, Jr.

Alternate Member Present: Louis Sansone

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

Also Present: Dave McCay from Boundaries

- I. **Call to Order - Roll Call & Seat Alternates:** J. Mossner called the meeting to order at 6:04pm. Roll call taken. L. Sansone seated as a regular member.
- 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:** H. haggerty made a motion to approve the minutes of 10/26/2023 as presented. R. McGarry seconded the motion. Motion carried 4-0.
- VI. **Correspondence:** Reminder of the upcoming land use training.
- VII. **Unfinished Business**
 - a. **Application by 81 IPR LLC-Removal of ledge rock for construction of 5,000 sf industrial building and operating yard - 81 Industrial Park Rd, Sterling, CT - (03842-17-0IP5)** Dave McCay was present on behalf of the applicant.

A site walk was held on the property. A low functioning wetland formed on the property after some excavation was done. This will need to be removed.

R. McGarry made a motion to hold a public hearing on December 14th beginning at 6:00pm and a special meeting to follow at 6:30pm. H. Haggerty seconded the motion. Motion carried 4-0.R. McGarry made a motion to table further discussion until the next meeting. H. Haggerty seconded the motion. Motion carried 4-0.
- VIII. **New Business**
 - a. **2024 Meeting Schedule:** R. McGarry made a motion to approve the 2024

meeting dates as follows: January 25, February 22, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 28, December 19, all beginning at 6:00pm. H. Haggerty seconded the motion. Motion carried 4-0.

b. Election of Officers: R. McGarry made a motion to table this item until the next meeting. H. Haggerty seconded the motion. Motion carried 4-0.

IX. Agents Reports: No violations or issues to report.

X. Adjournment: H. Haggerty made a motion to adjourn the meeting. R. McGarry seconded the motion. Meeting adjourned at 6:44pm.

Respectfully Submitted;

Melissa J. Bradley

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Recording Secretary