

Town of Beacon Falls Inland Wetlands and Watercourses Commission
MOTIONS AND RECORD OF VOTES
Meeting Date: October 13, 2021

Motion to add reference to final set of plans/map of record, to conditions of approval for application A-2021-325 & SW-2021-026. Motion Made by Douglas Bousquet/Seconded by Fred Bowes. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	<u>Abstain</u>	Absent
Harry Roscoe	<u>Aye</u>	Nay	<u>Abstain</u>	<u>Absent</u>

Motion to accept and approve the minutes for the Regular Monthly Meeting on September 08, 2021, with revisions. Motion Made by Douglas Bousquet/Seconded by Richard Minnick. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Motion to rearrange agenda. Motion Made by Richard Minnick/Seconded by Doug Bousquet. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Motion to accept as complete applications A-2021-326 SW-2021-021/343 Lopus Road TriTech Americas LLC. Motion Made by John Smith/Seconded by Douglas Bousquet. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Motion to confirm that applications A-2021-326 SW-2021-021/343 Lopus Road TriTech Americas LLC do not require a public hearing, as impact to stormwater and wetlands is minimal. Motion Made by Richard Minnick/Seconded by John Smith. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Motion to direct Wetlands Enforcement Officer to draft a proposed resolution with proposed Conditions of Approval, for Commissioners review prior to next month's meeting, for applications A-2021-326 SW-2021-021/343 Lopus Road TriTech Americas LLC. Motion Made by Richard Minnick/Seconded by Douglas Bousquet. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Motion to approve payment of David Keating's September 2021 invoice of \$436.24 and invoice for Legal Notice from Waterbury Republican American for \$99.76, as submitted. Motion Made by John Smith /Seconded by Douglas Bousquet. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Motion to adjourn at 9:22 pm. Motion Made by Douglas Bousquet/Seconded by John Smith. VOTE:

John Smith	<u>Aye</u>	Nay	Abstain	Absent
Douglas Bousquet	<u>Aye</u>	Nay	Abstain	Absent
Steve Knapik	<u>Aye</u>	Nay	Abstain	Absent
Brian Swan	<u>Aye</u>	Nay	Abstain	Absent
Fred Bowes	<u>Aye</u>	Nay	Abstain	Absent
Richard Minnick	<u>Aye</u>	Nay	Abstain	Absent
Harry Roscoe	<u>Aye</u>	Nay	Abstain	<u>Absent</u>

Respectfully Submitted,

Lisa Daigle

Clerk, Inland Wetlands and Watercourses Commission