

Town of Beacon Falls Inland Wetlands and Watercourses Commission

MOTIONS/VOTE RECORD

Meeting Date: July 23, 2021 – Regular Monthly Meeting 7:30 pm

Motion to move Wetlands Enforcement Officer Report to first item on agenda. Motion made John Smith, 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 |

Motion to accept application A-2021-322, SW-2021-225, Town of Beacon Falls, Beacon Valley Road Bridge Rehabilitation. 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 |

Motion to table discussion of application A-2021-322, SW-2021-225, Town of Beacon Falls, Beacon Valley Road Bridge Rehabilitation until after Naugatuck IWWC Public Hearing on matter, scheduled for August 4, 2021. 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 |

Motion to approve and accept minutes from Special Meeting on June 23, 2021, as submitted
Motion Made by Richard Minnick/Seconded by Doug Bousquet

VOTE:

| | | | | |
|------------------|------------|-----|----------------|--------|
| John Smith | <u>Aye</u> | Nay | <u>Abstain</u> | 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 |

Motion to approve Dave Keating's June invoice of \$319.77

Motion Made by John Smith

Seconded by Brian Swan

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 |

Motion to recommend payment of portion of legal invoices 02772 & 02771 relevant to Inland Wetlands & Watercourses Enforcement & Commission activities. Motion made by John Smith/Seconded by Brian Swan.

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 |

Motion to adjourn at 8:57 pm

Motion Made by Steve Knapik

Seconded by Brian Swan

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 |

**Respectfully Submitted,
Lisa Daigle**