

**Bolton Inland Wetlands Commission  
 Regular Meeting, December 18, 2018, 7:00 p.m.  
 Motions  
 Bolton Town Hall  
 222 Bolton Center Rd, Bolton, CT**

Lally called the meeting to order at 7:10 p.m.

		<b>Present</b>	<b>Absent</b>
Regular Member	Jane Darico		X
Chairman	Ross Lally	X	
Vice Chairman	James Loersch	X	
Regular Member	David Ostafin	X	
Regular Member	Open		
Alternate Member	Open		
Staff	Barbara Kelly	X	

**1. Approval of Agenda**

**Motion:** The Bolton Inland Wetlands Commission to amend the agenda to add as New Business, Item A – Jurisdictional Ruling of the Bolton Land Trust, Edith Toomey Clark property.

By: Loersch

Seconded: Ostafin

Voting:

For: Loersch, Ostafin, Lally

Against: None

Abstain: None

**3. New Business**

**A. Jurisdictional Ruling – Edith Toomey Clark Property of the Bolton Land Trust – property located North of Steeles Crossing Road and the Hop River State Park Trail.**

**Motion:** The Bolton Inland Wetlands Commission deems this a jurisdictional ruling as permitted as of right per Section 4: Permitted Uses as of Right and Non-regulated Uses of the regulations.

By: Loersch

Seconded: Ostafin

Voting:

For: Loersch, Ostafin, Lally

Against: None

Abstain: None

**B. Jurisdictional Ruling – Dubois Forestry – Marcus Communications, LLC – 0  
Box Mountain Road – Forestry Management Plan**

**Motion:** The Bolton Inland Wetlands Commission deems this a jurisdictional ruling as permitted as of right, forestry activity, per Section 4: Permitted Uses as of Right and Non-regulated Uses of the regulations.

By: Loersch

Seconded: Ostafin

Voting:

For: Loersch, Ostafin, Lally

Against: None

Abstain: None

**4. Approval of Minutes – October 23, 2018 Regular meeting**

**Motion:** The Bolton Inland Wetlands Commission approves the minutes as written.

By: Ostafin

Seconded: Lally

Voting:

For: Ostafin, Lally

Against: None

Abstain: Loersch

**8. Adjournment**

**Motion:** The Bolton Inland Wetlands Commission moves to adjourn the meeting at 9:01 p.m.

By: Loersch

Seconded: Ostafin

Voting:

For: Ostafin, Lally, Loersch

Against: None

Abstain: None

Respectfully submitted,

Yvonne B. Filip

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PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MOTIONS AND ANY CORRECTIONS HERETO.