

**Bolton Inland Wetlands Commission
 Regular Meeting, July 23, 2019, 7:00 p.m.
 Motions
 Bolton Town Hall
 222 Bolton Center Rd, Bolton, CT**

Loersch called the meeting to order at 7:01 p.m.

		Present	Absent
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 approves the agenda as presented.

By: Darico

Seconded: Ostafin

Voting:

For: Darico, Ostafin, Lally

Against: None

Abstain: None

4. Election of Officers

Motion: The Bolton Inland Wetlands Commission appoints Lally as Chairman and Loersch as Vice Chairman.

By: Ostafin

Seconded: Darico

Voting:

For: Darico, Ostafin, Lally

Against: None

Abstain: None

6. Approval of Minutes – June 25, 2019 Regular meeting

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

By: Darico

Seconded: Ostafin

Voting:

For: Ostafin, Darico, Lally

Against: None

Abstain: None

9. Adjournment

Motion: The Bolton Inland Wetlands Commission moves to adjourn the meeting at 7:21 p.m.

By: Darico

Seconded: Ostafin

Voting:

For: Ostafin, Lally, Darico

Against: None

Abstain: None

Respectfully submitted,

Yvonne B. Filip

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Commission Clerk

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