

**BOLTON INLAND WETLANDS COMMISSION
REGULAR MEETING
TUESDAY, DECEMBER 27, 2022, 7:00 P.M.
MOTIONS & MINUTES
VIRTUAL**

Lally called the meeting to order at 7:02 p.m.

		Present	Absent
REGULAR MEMBERS:	Andrew Gordon	X	
	Ross Lally - Chairperson	X	
	James Loersch – Vice Chairperson		X
	Open		
	Open		
ALTERNATE MEMBERS:	Dave Lynn	X	
	Open		
STAFF:	Cameron Covill		X
STAFF:	Barbara Kelly		X

Lally seated Lynn as a voting member.

1. Approval of Agenda

Motion: The Bolton Inland Wetlands Commission moves to accept the agenda as presented.

By: Gordon

Seconded: Lynn

Voting:

For: Lally, Lynn, Gordon

Against: None

Abstain: None

2. Public Comment

No one was present to speak.

3. Old Business:

None

4. New Business

A. Set 2023 Meeting Dates

Lally: The schedule generally follows the fourth Tuesday of each month. The exceptions in 2023 are January 31 and December 19.

Motion: The Bolton Inland Wetlands Commission approves the 2023 meeting dates as presented.

By: Lynn

Seconded: Gordon

Voting:

For: Lynn, Lally, Gordon

Against: None

Abstain: None

5. Approval of Minutes

A. November 22, 2022, Regular Meeting

Motion: The Bolton Inland Wetlands Commission approves the minutes of the November 22, 2022, Regular Meeting.

By: Gordon

Seconded: Lynn

Voting:

For: Lynn, Lally, Gordon

Against: None

Abstain: None

6. Wetlands Agent Report

Lally: Did have a discussion with Covill about the IWC approved work to be done on Bolton Lake for installing a retaining wall. That has been delayed. Covill will discuss with the owner and their contractor when this work will be rescheduled.

7. Other

None

8. Adjournment

Motion: The Bolton Inland Wetlands Commission moves to adjourn the meeting at 7:09 p.m.

By: Gordon

Seconded: Lynn

Respectfully submitted,

Yvonne B. Filip
Yvonne B. Filip
Commission Clerk

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