BOLTON INLAND WETLANDS COMMISSION REGULAR MEETING 7:00 P.M., TUESDAY, AUGUST 27, 2024 *VIRTUAL MEETING VIA ZOOM*

Inland Wetlands Commission Members Present Via Zoom: Chair Ross Lally, Vice Chair James Loersch, Member David Lynn, Alternate Member Diane DeNunzio (7:04 p.m.), Alternate Member Michael McDonnell (7:02 p.m.) Absent: Andrew Gordon

Staff Present Via Zoom: Wetlands Agent Alyssa Barroso **Staff Present Via Zoom:** Board Clerk Mary Johnston **Others Present Via Zoom:** Michael Martin, Corey Martin

1. Approval of Agenda

R. Lally opened the meeting at 7:00 p.m.

2. Public Comment None.

3. Approval of May 21, 2024 Regular Meeting Minutes

J. Loersch MOVED to approve the Minutes. D. Lynn SECONDED. MOTION CARRIED UNANIMOUSLY 5:0:0.

4. Old Business

None.

5. New Business

5a. Informal Discussion with Michael Martin – 310 Hop River Rd – Regarding Proposed Site Work

6. IWC Agent Designation

D. DeNunzio MOVED to approve Alyssa Barroso as the IWC Agent. D. Lynn SECONDED. MOTION CARRIED UNANIMOUSLY 5:0:0.

7. Wetlands Agent Report

8. Other

J. Loersch MOVED to add to the agenda the appointments of Chair and Vice Chair. D. DeNunzio SECONDED. MOTION CARRIED UNANIMOUSLY 5:0:0.

J. Loersch MOVED to keep R. Lally as Chair and J. Loersch as Vice Chair. M. McDonnell SECONDED. MOTION CARRIED UNANIMOUSLY 5:0:0.

3. Adjournment: J. Loersch MOVED to adjourn the meeting at 8:30 p.m. D. Denunzio SECONDED. MOTION CARRIED UNANIMOUSLY 5:0:0.

Respectfully submitted by Mary J. Johnston *Mary J. Johnston*

Please see Minutes of subsequent meetings for corrections to these Minutes and any corrections hereto.