

**MINUTES OF THE REGULAR IWWC MEETING
JUNE 4, 2019**

Present: Vice Chairman David Stein, Dwayne Xenelis, Mike Engels, Bruce Chappell, Vincent Neri, Karl Gelotte and IWW Enforcement Officer Heidi Wallace.

1. CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by Vice Chairman David Stein.

2. PUBLIC COMMENT PERIOD:

Howard Kane was present and just wanted to thank Heidi Wallace for all of her help with a wetland issue.

3. OLD BUSINESS:

1281 Horse Hill Road – Parcel ID 113/001, Owner/Applicant: Andrew McIsaac – application for a 10' x 10' porch off the side of the existing structure:

Applicant Andrew McIsaac was present and stated that they want to extend their existing screened in porch with a 10' x 10' deck. The deck will be within the existing footprint of the house.

Upon a motion by Karl Gelotte, seconded by Mike Engels, it was:

VOTED: Unanimously to approve the application for 1281 Horse Hill Road as submitted.

4. NEW BUSINESS:

None.

REGULAR BUSINESS:

A. Minutes of the Previous Meetings: Regular Meeting 5/7/19:

Upon a motion by Dwayne Xenelis, seconded by Mike Engels, it was:

VOTED: Unanimously to approve the minutes of the Regular Meeting of 5/7/19, as Distributed.

B. Chairman's Comments: None.

C. Correspondence: None.

D. Staff Report:

Distributed and discussed.

E. Commission Member Reports: None.

F. Bills:

Upon a motion by Mike Engels, seconded by Bruce Chappell, it was:

VOTED: Unanimously to approve payments of \$141.38 to Hartford Courant, \$65.70 to Katie Kelemen, \$400 to ESRI and \$22.78 to WB Mason.

Adjournment

Upon a motion by Mike Engels, seconded by Bruce Chappell, it was:

VOTED: Unanimously to adjourn at 7:45 p.m.

Respectfully submitted:

Kathleen H. Kelemen, Secretary