

Hampton IWWA Minutes
Regular Meeting – September 4, 2018
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Chairman Crawford called the Meeting to order at 7:04 p.m.

Present for the Board: Stan Crawford, Diane Gagnon, Pat Cascio, Heather Bonnekson, Martin Mlyniec, Glen Newcombe

Not Present: Dave Goodrich, Michael Quick, Muriel Miller, Peter Witkowski

Chairman Crawford seated Pat Cascio for Muriel Miller, and Diane Gagnon for Dave Goodrich.

Staff and Others Present: First Selectman Al Cahill, Recording Clerk Dayna Arriola

Item 1: Audience for Citizens: First Selectman Cahill distributed the Town Clerk's schedule of IWWA member terms, noting that there are more members and alternates on the IWWA than the governing ordinance currently allows.

Item 2: Additions to the Agenda:

Motion: Heather Bonnekson, seconded by Pat Cascio, to add under Agenda Item 5: New Business discussion and action on status of current members and alternates. Motion carried unanimously.

Item 3: Approval of Minutes – Regular Meeting of July 3, 2018

Motion: Diane Gagnon, seconded by Pat Cascio, to approve the Regular Meeting Minutes of July 3, 2018. Motion carried 4-0, Heather Bonnekson and Glen Newcombe abstaining.

Item 4: Old Business: none.

Item 5: New Business

Discuss and Act on Status of Current Members and Alternates

After review and discussion of the Town Clerk's schedule of IWWA member terms, IWWA By-Laws, the governing ordinance, and the record of member attendance at IWWA Meetings, the Agency made the following recommendations to the Board of Selectmen.

Motion: Diane Gagnon, seconded by Pat Cascio, to recommend against the reappointment of Dave Goodrich to his expired term due to his lack of attendance at Meetings of the IWWA. Motion carried unanimously.

Motion: Diane Gagnon, seconded by Pat Cascio, to request that the Board of Selectmen send notification to Michael Quick of possible removal from the IWWA due to his lack of attendance at Meetings. Motion carried unanimously.

Motion: Martin Mlyniec, seconded by Diane Gagnon, to request that the Board of Selectmen appoint Pat Cascio to full membership on the IWWA. Motion carried unanimously.

It was noted that alternate Sue Martin's term has expired.

Glen Newcombe will take the Oath of Office in the Town Clerk's Office in order to resume voting privileges.

Item 6: No Permit Necessary: none.

Item 7: WEO Report

1. **Monthly Report:** none.
2. **Duly Authorized Agent Action:** none.

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Item 8: Communications: none.

Item 9: Discuss and Act on Any Other Business

1. Election of Officers

Nomination of Stan Crawford to serve as Chairman, Heather Bonnekson to serve as Vice-Chairman, and Martin Mlyniec to serve as Secretary by Diane Gagnon, seconded by Pat Cascio. There being no other nominations, Stan Crawford was elected Chairman, Heather Bonnekson was elected Vice-Chairman, and Martin Mlyniec was elected Secretary.

2. Establish Schedule of 2019 Regular Meetings

A proposed schedule of regular meetings for 2019 was distributed.

Motion: Diane Gagnon, seconded by Pat Cascio, to approve the proposed meeting schedule. Motion carried unanimously.

Item 10: Audience for Citizens: none.

Item 11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Dayna Arriola
Secretary