

Hampton IWWA Minutes
Regular Meeting – February 5, 2019
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Vice-Chairman Bonnekson called the Meeting to order at 7:03 p.m.

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

Not Present: Glen Newcombe, Muriel Miller

Staff and Others Present: Recording Clerk Dayna Arriola

Item 1: Audience for Citizens: none.

Item 2: Additions to the Agenda: none

Item 3: Approval of Minutes – Regular Meeting of September 4, 2018

Motion: Martin Mlyniec, seconded by Diane Gagnon, to approve the Regular Meeting Minutes of September 4, 2018. Motion carried 5-0, Peter Witkowski abstaining.

Item 4: Old Business: none.

Item 5: New Business: none.

Item 6: No Permit Necessary: none.

Item 7: WEO Report

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

Item 8: Communications:

- Connecticut Wildlife Magazine, September – October 2018
- Connecticut Wildlife Magazine, November – December 2018
- The Habitat, Fall 2018
- Connecticut Bar Association Pamphlet on Land Use Education and Training
- Society of Soil Scientist 2018 Registry

Item 9: Discuss and Act on Any Other Business

1. Election of Officers

Stan Crawford explained that the Officers needed to be re-elected as some of the members' terms expired and were re-appointed by the Board of Selectmen at their January meeting. Nomination of Heather Bonnekson to serve as Chairman by Stan Crawford, seconded by Diane Gagnon. There being no other nominations, Heather Bonnekson was elected Chairman.

Nomination of Peter Witkowski to serve as Vice-Chairman by Diane Gagnon, seconded by Stan Crawford. There being no other nominations, Peter Witkowski was elected Vice-Chairman.

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Nomination of Martin Mlyniec to serve as Secretary by Stan Crawford, seconded by Diane Gagnon. There being no other nominations, Martin Mlyniec was elected Secretary.

2. Discuss FY2019-2020 Budget Request

Stan Crawford distributed the proposal. An adjustment was made on item 6011-03, WEO Mileage, from \$176 to \$371 due to a mathematical error. After discussion, \$100 was added to item 6011-06, Wetlands Training.

Motion: Stan Crawford, seconded by Diane Gagnon, to approve the \$5,004 IWWA 2019-2020 Budget Request. Motion carried unanimously.

Chairman Bonnekson will forward the request to the Board of Selectmen's Administrative Assistant.

Stan Crawford will present the request to the Board of Finance.

Item 10: Audience for Citizens: none.

Item11: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 7:26 p.m.

Respectfully Submitted,

Dayna Arriola
Secretary