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Chairman Bonneksen called the Meeting to order at 10:00 am.

<u>Present for the Board</u>: Peter Witkowski, Stan Crawford, Pat Cascio, Diane Gagnon, Glen Newcombe, Heather Bonneksen

Not Present: Martin Mlyniec, Muriel Miller

Staff and Others Present: John Valente, WEO and Karl Acimovic, P.E.

Item 1: New Business

1. WP0619-01: Application of Laurie and Paul Pribble, 653 Pomfret Road (Route 97), Hampton, CT 06247, to repair Dam. Meeting held at location of the Dam.

On behalf of the applicant, Karl Acimovic, P.E. presented his proposed *Report for 2019 Repairs of the Little River Dam CT DEEP #06306*.

Mr. Acimovic described, in detail, the existing condition of the Dam and the proposed repairs. The repair work will be scheduled to commence mid-to-late summer, with completion by October 2019.

Discussion and clarification of Mr. Acimovic's proposal ensued.

Item 2: Adjournment

There being no further business to come before the Agency, the meeting adjourned at 10:30 am.

Respectfully Submitted,

Heather M. Bonneksen Chairman, Inland Wetlands and Watercourses Agency Hampton, Connecticut