

Hampton IWWA Minutes
Regular Meeting – September 3, 2019
Page 1 of 2

Chairman Bonnekson called the Meeting to order at 7:04 p.m.

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

Not Present: Muriel Miller

Staff and Others Present: Recording Clerk Dayna Arriola
Chairman Bonnekson seated Diane Gagnon for Muriel Miller.

Item 1: Audience for Citizens: none.

Item 2: Additions to the Agenda: none

Item 3: Approval of Minutes – Regular Meeting of July 2, 2019

Motion: Diane Gagnon, seconded by Martin Mlyniec, to approve the Regular Meeting Minutes of July 2, 2019. Motion carried unanimously.

It was noted that the Summary Ruling for WP0619-01, Application of Laurie and Paul Pribble, has not been provided to Agency members.

Item 4: Old Business: none.

Item 5: New Business: none.

Item 6: No Permit Necessary: none.

Item 7: WEO Report

1. **Monthly Report:** John Valente will be providing a report which will be disseminated to Agency members.
2. **Duly Authorized Agent Action**

Item 8: Communications: none.

Item 9: Discuss and Act on Any Other Business

1. Election of Officers: Chairman, Vice Chairman, Secretary

Motion: Stan Crawford, seconded by Glen Newcombe, to re-nominate Heather Bonnekson as Chairman, Peter Witkowski as Vice-Chairman, and Martin Mlyniec as Secretary. Motion carried unanimously.

Chairman Bonnekson noted that the Board of Selectmen neglected to re-appoint her when her term expired in January, 2019. They voted to re-appoint her at their August 5, 2019 meeting. Stan Crawford suggested that the Town website be updated to include current members and terms.

2. Establish Schedule of 2020 Meetings

Motion: Stan Crawford, seconded by Martin Mlyniec, to continue the IWWA's schedule of Regular Meetings on the first Tuesday of every month. Motion carried unanimously.

Hampton IWWA Minutes
Regular Meeting – September 3, 2019
Page 2 of 2

3. By-Law Review

The IWWA By-Laws were distributed to members.

Motion: Stan Crawford, seconded by Pat Cascio, to table discussion on by-laws until the October meeting. Motion carried unanimously.

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