## Hampton IWWA Minutes Regular Meeting – September 6, 2022 Page 1 of 2

Chairman Bonnekson called the Meeting to order at 7:03 p.m.

Present for the Board: Heather Bonnekson, Martin Mlyniec, Stan Crawford, Penny Newbury, Glen

Newcombe, PeterWitkowski, Diane Gagnon.

Not Present: Muriel Miller

Staff and Others Present: Mike Bartlett of Hull Forest Products, Recording Clerk Dayna Arriola (7:08).

Not Present: WEO Jay Gigliotti

Item 1: Audience for Citizens: none.

# Item 2: Approval of Minutes – Regular Meeting of July 5 and Special Meetings of July 9 and July 11

**Motion:** Penny Newbury, seconded by Glen Newcombe, to approve the Regular Meeting Minutes of July 5, 2022. Motion carried unanimously, Diane Gagnon abstaining.

**Motion:** Penny Newbury, seconded by Glen Newcombe, to approve of the Special Meeting Minutes of July 9 and July 11. Motion carried unanimously, Diane Gagnon abstaining.

#### **Item 3: New Business**

1. WP0822-01: Gerard Rondeau, Applicant; John Mack Road; Proposed Activity: Timber Harvest involving one wetland drainage crossing on an existing road and removal of trees in wetlands.

Mike Bartlett, representing the applicant, presented the project and distributed the map, pointing out the harvesting area, the property borders, the landing area, and the crossings, including the existing, abandoned road, which has 2-4 feet of dirt over the rocks. If it's necessary, wooden timber mats will be used for the project. The applicant plans on harvesting 15 out of the 26 acres, removing 50% of the trees in that area.

**Motion:** Heather Bonnekson, seconded by Peter Witkowski, to approve the application under "Right as of Use" as defined in the Inland, Wetlands and Watercourses Regulations. Motion carried unanimously. After discussion, it was decided that no fees will be collected.

Item 4: No Permit Necessary: none.

**Item 5: WEO Report:** none.

**Item 6: Communications:** none.

**Item 7: Other Business:** 

1. Election of Officers

## Hampton IWWA Minutes Regular Meeting – September 6, 2022 Page 2 of 2

**Motion:** Penny Newbury, seconded by Glen Newcombe, to re-elect the current slate of officers: Heather Bonnekson, Chairman; Peter Witkowski, Vice-Chairman; Martin Mlyniec, Secretary. Motion carried unanimously.

#### 2. Establish Schedule of 2023 Meetings

**Motion:** Penny Newbury, seconded by Peter Witkowski, to approve the 2023 schedule of meetings as follows: the first Tuesday of every month at 7PM, with the exception of July, scheduled for the first Thursday of the month and November, scheduled for the first Thursday of the month. Motion carried unanimously.

**Item 8: Audience for Citizens:** Penny Newbury asked if John Valente had been contacted with respect to returning to the position of WEO. Chairman Bonnekson reported that she intends to contact the First Selectman regarding the appointment, but had not yet done so. She explained that when Mr. Valente was first appointed to the position, the IWWA interviewed him and recommended his appointment to the Board of Selectmen; this last time, the Board of Selectmen interviewed and appointed Mr. Gigliotti to the position.

### **Item 9: Adjournment**

There being no further business to come before the Agency, the Meeting adjourned at 7:37PM.

Respectfully Submitted, Dayna Arriola, Recording Secretary