

Inland Wetlands Commission

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54 East Main Street  
Clinton, Connecticut 06413

**MOTIONS**

Regular Monthly Meeting

January 3, 2019

Alberino **MOVED** to release the Sediment & Erosion Control Bond in its entirety for IWC 13-001R: Crestview Subdivision, Lot between #81 & 91 Killingworth Turnpike in accordance with the January 3, 2019 Recommendation from Wetlands Enforcement Officer David Leiper. Harley seconded the motion. Discussion: none. Voting in favor: Schmitz, Harley, Jones, Alberino and DiDonato. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Harley **MOVED** to take up Agenda Item #4 (Nomination and Election of Chairman) after Agenda Item #8 (Wetlands Officer Report). Jones seconded the motion. Discussion: none. Voting in favor: Schmitz, Harley, Jones, Alberino and DiDonato. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Schmitz **NOMINATED** Harley for Chairman. Jones seconded the nomination.

Alberino **MOVED** to close the nominations for Chairman. DiDonato seconded the motion. Discussion: none. Voting in favor: Schmitz, Harley, Jones, Alberino and DiDonato. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Alberino **NOMINATED** DiDonato for Secretary. Schmitz seconded the nomination.

Harley **MOVED** to close the nominations for Secretary. Jones seconded the motion. Discussion: none. Voting in favor: Schmitz, Harley, Jones, Alberino and DiDonato. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Schmitz **MOVED** to accept and approve as presented the Minutes of the December 3, 2018 Regular Monthly Meeting. Jones seconded the motion. Discussion: none. Voting in favor: Harley, Schmitz, Alberino and Jones. Opposed: none. Abstentions: none. The motion was **carried**, 4-0-0. DiDonato was not eligible to vote.

Schmitz **MOVED** to adjourn the meeting. Jones seconded the motion. Discussion: none. Voting in favor: Schmitz, Harley, Jones, Alberino and DiDonato. Opposed: none. Abstentions: none. The motion was **carried**, 5-0-0.

Respectfully submitted,

*Sherry Lee Hynes*

Sherry Lee Hynes, Clerk

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E-mailed: Town Clerk  
            Board of Selectmen  
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