

**New Hartford Inland Wetlands Commission
TOWN OF NEW HARTFORD, CONNECTICUT
SPECIAL MEETING MINUTES
Wednesday, December 6, 2023 - 7:00 PM
Sessions Conference Room**

PRESENT: Vice Chairman Ira Kline, Charles Blow, Gerald Tabaka, Wetlands Agent Mike Lucas

ABSENT: Anne Hall, Wayne Ryznar and Steve Unger

Vice Chairman Ira Kline called the meeting to order at 7:00PM.

1. NEW APPLICATIONS: None

2. PUBLIC HEARINGS: None

3. OTHER BUSINESS: Election of Officers & Setting of 2024 Meeting Schedule

Mr. Tabaka makes the nomination for Ira Kline to be Chairman, second by Mr. Blow other positions to be discussed at the next meeting. Schedule for meetings in the upcoming year discussed.

MOTION: Made to approve by Mr. Tabaka, second by Mr. Blow.

4. MEETING MINUTES: November 1st, 2023

MOTION: Made to accept by Mr. Tabaka, second by Mr. Blow. All approve.

5. INLAND WETLANDS OFFICER'S ENFORCEMENT REPORT: Two Agent Approvals, one for a garage on Windsor Ln, and ME Carroll is doing a septic repair by the lake so ensured there were proper barriers.

7. COORESPONDENCE: None

MOTION: Made by Mr. Blow to adjourn, second by Mr. Tabaka, all approve. Meeting adjourned at 7:08 pm.

Respectfully submitted,
Christine Rhoades