## Town of East Haven, CT Inland Wetland and Watercourse Commission East Haven Community Center Taylor Ave. Minutes January 10, 2018

1. Call to Order

Chairman Jerry Jaffe called the meeting to order at 7:05

Pledge of Allegiance

Members recited the Pledge of Allegiance.

3. Roll Call

Jerry Jaffe-present Nicole Nastri-present Vin Corso-absent Ric Raffone-present

4. Approval of Minutes from December 13, 2017

Mr. Jaffe noted some corrections he would like made to the minutes: on page 1 where it says bylaws, it should read "municipals regulations". On page 2 after "that is the trend" it should include "this trend is coming from legal decisions/appeals, as well as, state commentary." Ms. Nastri made a motion to amend the minutes as noted. It was seconded by Mr. Raffone, all were in favor. Motion carries.

- 5. Public Comment-None
- 6. New Business Ratify business from December 13,2017

A motion was made by Mr. Raffone to ratify the business from the December 13, 2017 meeting. It was seconded by Mr. Jaffe, all were in favor. Motion carries.

- 7. Enforcement -None
- 8. Old Business- None
- 9. Other Business -

The schedule of 2018 meetings was filed with the Town Clerk. Mr. Jaffe noted that he would like to get back on schedule with regular monthly meetings. There are still several vacancies on the commission that he would like to get filled.

10. Discussion - IWWC Bylaws

It was noted that the Commission does not have any bylaws governing meetings. Mr. Jaffe will check with the Town Attorney regarding this. Mr. Raffone made a motion to conduct the meetings according to Robert's Rules Revised as long as it don conflict with state statutes. It was seconded by Ms. Nastri, all were in favor. Motion carries.

Mr. Jaffe noted that he will speak with Kevin White regarding the vacancies on the commission and who is the commission's citation officer and "duly authorized agent".

Mr. Jaffe explained the process of applications.

- 11. Communications/Correspondence-None
- 12. Comments from members- None
- 13. Adjournment

Mr. Raffone made a motion to adjourn the meeting at 7:20, It was seconded by Ms. Nastri, all were in favor. Motion carries.

Respectfully submitted,

Kristen Vineyard, Clerk