Town of East Haven, CT Inland Wetland and Watercourse Commission East Haven Community Center Taylor Ave. Minutes November 14, 2018

1. Call to Order

Chairman Jerry Jaffe called the meeting to order at 7:06 PM

2. Pledge of Allegiance

Members recited the Pledge of Allegiance.

3. Roll Call

Jerry Jaffe-present Nicole Nastri-present Vin Corso-absent Ric Raffone-present Robert Cubellotti-excused

Also in attendance was Town Attorney Al Zullo. Kevin White (Town Engineer) was not in attendance.

4. Approval of Minutes from October 10, 2018

A motion was called for by the chairman to approve the minutes from October 10, 2018. Said motion was made by Mr. Raffone and seconded by Ms. Nastri.

- 5. Public Comment-None
- 6. New Business Mr. Jaffe had spoken to George Smith regarding the possibility of becoming a member of the commission. The chairman called for a motion to invite him to the December meeting to discuss the opportunity and answer any questions. Said motion was made by Mr. Raffone and seconded by Ms. Nastri. All were in favor, motion passes. If there was consensus, Mr. Jaffe would then recommend Mr. Smith to the Mayor as a possible member.

The chairman asked for a motion to go into Executive Session regarding the Enforcement for Diamond Marine. Said motion was made by Ms. Nastri and seconded by Mr. Raffone. All were in favor. The commission went into Executive Session at 7:10 PM.

Regular session resumed at 7:27 PM.

7. Enforcement - Diamond Marine

The matter of enforcement was referred to Attorney Zullo to prepare the necessary documentation.

- Old Business There was further discussion on the volunteer position. Attorney
 Zullo is going to look into the logistics of this and how the position would
 be structured.
- 9. Other Business: None
- 10. Discussion None
- 11. Communications/Correspondence-

Mr. Jaffe noted the Commission had not received any printed communication in a while and was wondering if any got waylaid in Engineering. He requested that any correspondence be forwarded to the commission clerk. It was also noted that the commission had a mailbox at Town Hall, it was requested that the Clerk check it.

- 12. Comments from members- None
- 13. Adjournment

Mr. Raffone made a motion to adjourn the meeting at 7:37, it was seconded by Ms. Nastri. All were in favor.

Respectfully submitted,