Town of East Haven, CT Inland Wetland and Watercourse Commission East Haven Community Center Taylor Ave. Special Meeting Minutes December 5, 2018

1. Call to Order

Chairman Jerry Jaffe called the meeting to order at 7:10PM

2. Pledge of Allegiance

Members recited the Pledge of Allegiance and observed a moment of silence in memory of our 41st President, George Herbert Walker Bush.

3. Roll Call

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

A quorum was not established. Any business considered will be ratified at the next regular meeting.

Also present was Guest, George Smith.

Town Attorney Al Zullo and Kevin White (Town Engineer) were not in attendance.

4. Approval of Minutes from October 10, 2018

A motion was called for by the chairman to approve the minutes from November 14, 2018. Said motion was made by Ms. Nastri and seconded by Mr. Jaffe.

5. Public Comment-None

6. New Business -

Vicki Imperato and Phil Bilides, Representatives from Statewide Construction were in attendance. They are resubmitting an application on a previously approved application for Golf Crest. The only difference in the new application is a change in the ownership of the property. The submitted plans are to be reviewed by the commission at the next regular meeting.

Mr. Jaffe introduced Mr. George Smith, guest of the commission. Mr. Jaffe explained the functions of the commission and our meeting schedule to Mr. Smith. He also explained that the Commission was short members and there is not always a quorum at the meetings because of this. He was hoping to get Commissioners who were aware of the commitment before being appointed. Mr. Smith is very involved with local environmental/cleanup efforts and would be interested in serving as a commissioner. Mr. Jaffe asked for a motion to bring forward the name of Mr. George Smith for a position on the commission to the Mayor. Said motion was made by Ms. Nastri and seconded by Mr. Jaffe. Said motion will be ratified at the next regular business meeting.

- 7. Enforcement -None
- 8. Old Business None
- 9. Other Business: None
- 10. Discussion None
- 11. Communications/Correspondence-
- 12. Comments from members- Hats off to the EHFD for their successful effort in opening the locked Center so the scheduled special meeting could commence.
 - 13. Adjournment

Ms. Nastri made a motion to adjourn the meeting at 7:35.

Respectfully submitted, Kristen Vineyard, Clerk