Members in attendance: Chairman Duncan Wilber, Dennis Gomez, Todd Hiller, John Lossin and Wetlands Agent Scott Eisenlohr.

1. Call to Order at 7:00pm by Chairman Duncan Wilbur

2. Roll Call

3. Agenda Review – no change

4. Public Comment

5. Approval of Minutes
   ➢ Regular Meeting of January 21, 2020

   **Motion** by J. Lossin to approve the minutes of January 21, 2020. Second by D. Wilber. **Vote:** All in favor – motion carried unanimous.

6. New Business:
   A. IW#19-013
      Owner: Norbrook Brewery LLC
      Positive Ground LLC
      Address: 204 Stillman Hill Road
      Activity: Project Expansion

      Discussion followed regarding several items on the application. **Motion** by T. Hiller to approve draft with amendments. Second by J. Lossin. **Vote:** All in favor – motion carried unanimous.

   B. IW#20-001
      Applicant: Duncan Wilber
      Address: 92 Beech Hill Road/11 Simons Pond Road
      Activity: Farm Activity in Regulated Area

      Discussion followed regarding cleaning up the fields to expand the hayfield. **Motion** by T. Hiller to approve draft with amendments. Second by D. Gomez. **Vote:** All in favor except D. Wilber (abstained) – motion carried.

7. Old Business:
   A. Discussion regarding Possible Violation at Metro Pond, Cooper Lane – no action taken – remove from agenda
   B. Discussion of Regulation Updates – no action taken

8. Inland Wetlands Agent Report - none

9. Communication and Bills – none
10. Adjournment

Motion by T. Hiller to adjourn. Second by D. Gomez. Vote: All in favor – motion carried unanimous. Meeting adjourned 8:00 p.m.

Respectfully Submitted,

Scott Eisenlohr, Wetlands Agent