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

2. Roll Call
   Members in attendance: Duncan Wilbur, Dennis Gomez, Todd Hiller, John Lossin and Wetlands Agent Scott Eisenlohr. Erich Fritz was absent. Also present was First Selectman Tom McKeon.

3. Agenda Review: Add 9B – Julia Gold & Joyce Hemming inquiring about B&E Turbine Site Inland Wetlands approval:
   Three towers were approved but only two were installed at a height of 450’; 3rd tower may be relocated to a parcel not authorized in the Inland Wetlands approval, also this parcel has not been purchased by B&E to date; proposed height for the 3rd tower is 650’; the site work for installation of this tower relocation may require construction of a bridge with abutments constructed in the waters of a stream; Army Corp of Engineers (ACOE) had negative comments according to speaker discussing this presentation; there may be possible significant impact on the Inland Wetlands which would require, possibly a new Inland Wetlands application for this separate parcel of property or modification of existing authorizations pending site and prior authorization review.

4. Public Comment – none

5. Approval of Minutes

6. New Business:
   A. IW#
      Applicant: GM@ Engineering
      Owner: Town of Colebrook
      Address: Pinney Street bridge #029003 over Mill Brook
      Activity: Pinney Street bridge replacement over Mill Brook
      Motion by T. Hiller to approve as presented. Second by D. Gomez. Vote: All in favor – motion carried unanimous.

7. Old Business:
   A. Discussion of Regulation Updates – no action taken

8. Inland Wetlands Agent Report - none

9. Communication and Bills
   A. Colebrook Inland Wetlands Application form revised
   B. Julia Gold & Joyce Hemming of B&E Turbine Site (discussed under Agenda Review)

10. Adjournment
    Meeting adjourned 8:00 p.m.
Respectfully Submitted,
Scott Eisenlohr, Wetlands Agent