JAN 2 3 2019

## TOWN OF COLEBROOK Inland Wetlands Agency 562 Colebrook Rd., P.O. Box #5 Colebrook, CT 06021-0005

COLEBROOK TOWN CLERK

(860) 379-3359 ext. 209 email: mhalloran@colebrooktownhall.org

## Minutes Special Meeting- January 23, 2019

The meeting was called to order at 10 am. Members in attendance, Duncan Wilber Chairman, and regular members John Odell, Chip Neal, and John Lossin. Absent was Todd Hiller. WEO Michael Halloran sat at the table along with Land Use Attorney Dave Cusick.

Attorney Cusick gave a brief update of a necessary "correction" to the Terms and Conditions of approval for the November 20, 2018 decision for Fletcher Smith and Pete Hodgkinson of 337 Colebrook River Rd. As discussed, the correction would be based upon a scrivener's error in that the time frames in the decision had not been included even though they had been established at the October 30, 2018 meeting and the minutes of that meeting were approved prior to the vote on the decision from November 20, 2018.

Chip made a motion, seconded by John L., that based on the discussion with Attorney Cusick and the email from Attorney Cusick to the wetland's office dated 1/10/2019, that two items be added to the terms and conditions of application #18-002.

- (I.) All work in phase number 1 shall be completed within one year of the date of this decision.
- (J.) All work in phase number 2 shall be completed within three years of the date of this decision.

The motion to approve was unanimous.

Chip made a motion, seconded by John L. to adjourn the meeting. The motion was unanimous and the meeting adjourned at 10:20 am.

Michael Hallerun Michael Halloran