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First Selectman Allan Cahill, as ex-officio member of the IWWA, called the Meeting to order at 6:42 p.m.

Present for the Board: Stan Crawford, Penny Newbury, Maury Burr, Martin Mlyniec, Allan Cahill

Not Present: Heather Bonnekson, Peter Witkowski

Staff and Others Present: Jonah Mlyniec, Recording Clerk Dayna Arriola

Item 1: Audience for Citizens: Jonah Mlyniec presented, as a proposed Eagle Project activity, construction of a raised walkway on the Hammond Hill Preserve. This will involve the use of pressure-treated lumber and approximately 22 posts. Penny Newbury asked if a price list was prepared. Mr. Mlyniec said that the estimated cost is \$1700-\$1900. Ms. Newbury suggested that the amount be presented to the Conservation Commission for funding.

Item 2: Approval of Minutes – Regular Meeting of September 3, 2024.

Motion: Penny Newbury, seconded by Maury Burr, to approve the Regular Meeting Minutes of September 3, 2024. Motion carried unanimously.

Item 4: Old Business: none.

Item 5: New Business:

Motion: Stan Crawford, seconded by Maury Burr, to support the establishment of a nature trail along the Hammond Hill Preserve under the supervision of the Conservation Commission, the Selectmen, and Scout leadership. Motion carried unanimously, Martin Mlyniec abstaining.

Item 6: No Permit Necessary: none.

Item 7: WEO Report: Members reviewed the report submitted by WEO Gigliotti, the application and map for a three-lot subdivision approved for South Brook Road, and the application and materials associated with plans for the construction of a shed at 171 Old Kings Highway, approved through a jurisdictional ruling. Stan Crawford noted that members could become duly authorized agents after completing a year of eight classes.

Item 8: Communications: none.

Item 9: Discuss and Act on any other Business

1. Review of Regulation Changes

Members reviewed the changes to the regulations approved at the January 2, 2024 meeting, which included those imposed by the State as well as the new fee schedule developed by the IWWA. The Recording Clerk will repagnaate the Table of Contents.

Motion: Penny Newbury, seconded by Maury Burr, to schedule a Public Hearing to hear comments from the public at the beginning of the January 7, 2025 Regular Meeting. Motion carried unanimously.

The Recording Clerk will publish the required legal notices in The Willimantic Chronicle.

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Item 10: Audience for Citizens: First Selectman Cahill announced that David Fowler will be appointed to the IWWA at the next meeting of the Board of Selectmen.

Item 11: Adjournment

There being no further business to come before the Agency, the Meeting adjourned at 7:15PM.

Respectfully Submitted, Dayna Arriola, Recording Secretary