

**BRISTOL INLAND WETLANDS COMMISSION
MINUTES
SPECIAL MEETING OF MONDAY OCTOBER 2, 2023**

CALL TO ORDER:

By: Chairman Fisk

Time: 6:30 P.M.

Place: Board of Education
Auditorium, 129 Church Street**ROLL CALL:**

Chairman Fisk reminded the Commission the next Regular Meeting of the Inland Wetland Commission is Monday, November 6, 2023.

MEMBERS	NAME:	PRESENT	ABSENT
REGULAR MEMBERS	Zachary Fisk (Chairman)	X	
	Michael Robinson (Vice Chairman)	X	
	David Rooks (Secretary)	X	
	James Carros	X	
	Daniel Massaro, Jr.		X
	Richard Ministro	X	
	James Ritchie	X	
ALTERNATE MEMBERS	Greg Klimek	X	
	Faye Duquette	X	
	Anthony Pellerin	X	
STAFF			
	Nancy Levesque, P.E., City Engineer	X	

Chairman Fisk called the meeting to order at 6:30 P.M.

EXECUTIVE SESSION:

1. Pending Litigation – Laurel Meadows LLC vs Inland Wetlands and Watercourses Agency of the Conservation Commission of the City of Bristol, Docket #HHB-CV22-6075386-S – Discussion of potential settlement.

Chairman Fisk designated regular Commissioners Robinson, Carros, Ministro, Richie, Rooks and Fisk to convene into executive session. He also designated alternate Commissioners Klimek, Duquette and Pellerin to convene into executive session.

MOTION: Move that the Bristol Inland Wetlands Commission enter into executive session for the purpose of discussing pending litigation (City of Bristol et al. v. Laurel Meadows LLC, Docket #HHB-CV22-6075386-S and that attendance at such session be limited to the following individuals: the members of the Inland Wetlands Commission, Attorney Jeffrey Steeg and City Engineer, Nancy Levesque, P.E.

By: Fisk

Seconded: Robinson

For: Ritchie, Robinson, Carros, Ministro, Rooks and Fisk.

Against: None.

Abstained: None.

ADJOURNMENT:

Chairman Fisk designated regular Commissioners Robinson, Carros, Ministro, Richie, Rooks and Fisk to vote on the adjournment. He also designated alternate Commissioners Klimek, Duquette and Pellerin to vote on the adjournment.

MOTION: Move to adjourn at 7:15 P.M.

By: Robinson

Seconded: Ministro

For: Ritchie, Robinson, Carros, Massaro, Ministro, Rooks and Fisk.

Against: None.

Abstained: None.

Zachary Fisk, Chairman
Inland Wetlands Commission

David Rooks, Secretary