

**BRISTOL INLAND WETLANDS COMMISSION
MINUTES
SPECIAL MEETING OF MONDAY NOVEMBER 6, 2023**

CALL TO ORDER:

By: Chairman Fisk

Time: 6:00 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, December 4, 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 6:00 P.M.

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

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 Ritchie, Robinson, Carros, Massaro, Ministro, 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, Rooks, Klimek, Duquette, Pellerin and Fisk.

Against: None.

Abstained: None.

PUBLIC SESSION:

2. Reconvene into regular session to discuss 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 and to take any action necessary.

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 Watercourses and Wetlands Conservation Commission reconvene into regular session at regular scheduled time to discuss pending litigation (Laurel Meadows LLC vs Inland Wetlands and Watercourses Agency of the Conservation of the City of Bristol, Docket No. HHB CV 22 6075386S).

By: Fisk

Seconded: Carros

For: Ritchie, Robinson, Carros, Massaro, Rooks, Duquette, Pellerin, Klimek and Fisk.

Against: None.

Abstained: None.

Zachary Fisk, Chairman
Inland Wetlands Commission

David Rooks, Secretary