

WINDHAM INLAND WETLANDS & WATERCOURSES COMMISSION

Minutes for Special Meeting Thursday, October 16, 2014

Call to Order – Chairman Johnson called the meeting to order at 7:00 P.M. Members present were Susan Johnson, Katherine Eves (on telephone), Joseph Marsalisi, and Helmut Traichel. Also present - James Finger, Wetlands Agent.

New Business – Discussion and Possible Action

- 1. KKC Property Company LLC (aka The Golf Club At Windham) – 184 Club Road, Windham** seeking Wetlands permit to expand 17th fairway on the south end of the site – involving filling approximately 4,700 sq. feet of wetland area

Chairman Johnson stated that this meeting is a continuation of the meeting on October 9, 2014. This meeting is to be sure the notice of this meeting matches the publicized notice.

Moved by Commissioner Traichel, Seconded by Commissioner Marsalisi, to approve the application based on presentation at the October 9, 2014 meeting of this commission.

Motion Passed Unanimously.

Other Business – Discussion and Possible Action

Review of regulations - Mr. Finger provided a detailed review of the regulations and highlighted legislative changes. Regulation were distributed and Mr. Finger asked commissioner to study them so regulation could be reviewed at a future meeting.

Adjourned: Meeting adjourned at 7:10.

Respectfully submitted by Janet Laukaitis for James Finger, Inland Wetland Agent