

**Prospect Inland Wetlands Commission
Special Meeting
Unapproved Minutes
July 25, 2016**

Board Members Present: Lorraine Dixon, Joe Hawthorne, Jeff LaMontagne, Tim Clark (alt.)
Board Members Absent: Glenn Gruber, Charles Wentworth, Sandy Russell (alt.), Matthew Feduzi (alt.)
Others Present: The Honorable Mayor Robert Chatfield, Tammy DeLoia - Land Use Inspector, Wendy Boroski – Clerk.

Chairman Dixon called the meeting to order at 7:00 p.m. The meeting was recorded. Roll call was conducted. T. Clark was seated for C. Wentworth.

New Business:

a. #18-2016 Town of Prospect – Drainage Improvement Projects at 1) 2 to 6 Corrine Drive - Replace one catch basin and add three new catch basins with 420 feet of 15” pipe; 2) 1 to 10 Laura Avenue – Add four new catch basins with 420 feet of 15” pipe. Mayor Robert Chatfield appeared before the commission and reviewed the proposed drainage upgrades, and stated the projects would begin as soon as possible so they would be complete before the schools reopen. After discussion, **Motion** by J. Hawthorne, seconded by J. LaMontagne to accept Application #18-2016 Town of Prospect – Drainage Improvement Projects at 1) 2 to 6 Corrine Drive; 2) 1 to 10 Laura Avenue, as presented, and to authorize the Land Use Inspector to issue an Agent Approval. **Unanimous.**

Motion by J. Hawthorne, seconded by L. Dixon to adjourn at 7:06 p.m. **Unanimous.**

Lorraine Dixon
Lorraine Dixon ^{WB}
Chairman

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2016 JUL 26 AM 9:31
Wendy Boroski
TOWN CLERK