

**CORNWALL INLAND WETLANDS AND WATERCOURSES AGENCY
MINUTES OF THE SPECIAL MEEETING FEBRUARY 1, 2020 – 40 COBBLE HILL RD**

Present: Regular members Roger Kane, Debbie Bennett, Andrew MacDavid, alternate member Peter Demy and IWWO Karen Griswold Nelson.

Absent: D. Stevenson Hedden and William Hurlburt.

Others present: Property owner Ira Shapiro, Josh Tyson applicant/contractor and Jesse MacBriety, property manager.

Vice chairman Roger Kane D. called the meeting to order at 10:35AM on site with a quorum established. Peter Demy was seated for regular member William Hurlburt.

SITE WALK FOR PENDING APPLICATIONS.

PDR-04 -20 - Ira Shapiro owner/Josh Tyson applicant – Replace existing pond outlet pipe – 40 Cobble Hill Road.

Members in attendance walked the site to review the activities proposed in the application. Staff provided information on the design of the pond as originally approved in the 1970's. With agreement that all concerns had been answered, Mr. Tyson was requested to provide an erosion and sedimentation control plan and construction sequence for the scheduled February 4th regular meeting.

ADJOURNMENT

Action by vice chairman Roger Kane to adjourn at 11:15AM; unanimously approved.

Respectfully submitted,

Karen Griswold Nelson