The special meeting of the Bozrah Inland Wetlands Commission was called to order by Co-Chairman Charlene at 7:00 P.M. in the meeting room of the Bozrah Town Hall.

Regular members present: Charlene Lathrop, Steve Brunetti, Evelyn Brown, and Robert Mercado.

Regular members absent: Tom Main, Scott Taylor, and Chuck Mandel

Alternate members present:

Members from the public present: Sam Alexander CCAG, Town Planner, Glenn Pianka First Selectman, Arthur Goulart, Jeanne Caplet, Raymond Barber, and Seymour Adelman

1. Review and approve minutes:
   a) November 18, 2017 site walk.
   b) December 7, 2017 regular meeting.
   c) Review meeting notes of April 5th regular meeting.

   E. Brown made a motion to approve the November 18, 2017 site walk and C. Lathrop seconded the motion.

   **VOTE – MOTION CARRIED**

   S. Brunetti made a motion to approve the December 7, 2017 regular meeting minutes and R. Mercado seconded the motion.

   **VOTE – MOTION CARRIED**

2. Review correspondence pertaining to agenda items.

   Nothing to review.

3. New Business
   a) Art Goulart Construction of a single-family home.
A. Goulart presented a site plan to the commission and discussed the location of the single-family home. A stream is at the back of the property and will be at least 25 feet from the proposed structure, therefore no activity will take place in the wetland area of the property as denoted on the plan.

S. Brunetti made a motion to approve as a not regulated activity, and R. Mercado seconded the motion.

**VOTE – MOTION CARRIED**

b.) Seymour Adelman: Increase capacity of farm pond.

S. Adelman provided a site map of the farm pond he is proposing to enlarge for the commission to review. The area of the expansion is at the back of the pond and doesn’t impact the wetlands.

The Commission asked S. Adelman to submit an application for this activity and we will act on it.

4. Review general correspondence.

The Habitat was the only correspondence for the commission.

5. Such other business as the commission may vote to hear.

No other business for the commission.

Meeting adjourned at 7:20 P.M.

Respectfully Submitted
Charlene Lathrop
Recording Secretary Town of Bozrah