



Inland Wetlands and Watercourses Agency

TOWN HALL * PO BOX 150 * 1019 MAIN ST. * BRANFORD, CT 06405
203-315-0675 * FAX 203-889-3172 * inlandwetlands@branford-ct.gov



SPECIAL MEETING MINUTES

Thursday, November 07, 2019 at 7:30 P.M.
Canoe Brook Senior Center
11 Cherry Hill Road, Branford, CT

CALL TO ORDER:

Chairman Bassermann commenced the Special Meeting at 7:38 P.M.

ROLL CALL

Commissioners Present: Chairman Peter Bassermann, Richard Greenalch, Eric Rose, Chris Traugh, Sandy Kraus

Commissioners Absent: James Goggin, Rick Ross, Suzanne Botta

Staff Present: Inland Wetland Enforcement Officer David McCarthy

1. Review Of Quotes For A Third Party Review: IW# 19.10.02 | 779-803 East Main St. & 21 Sycamore Way | Laboratory Building

- **Enforcement Officer David McCarthy** refreshed the Commission on the proposed development and introduced RFPs for a third party review.
- **The Commission** reviewed the submissions, and noted that all of the firms looked qualified to perform the services it requested.
- **The Commission** engaged in the pursuit of clarity on CLA Engineers, Inc.'s proposal: total scope, total cost.
- **Commissioner Greenalch** made a Motion to authorize EO McCarthy to follow up with CLA Engineers, Inc., gain clarity, confer services rendered, and land an all-inclusive figure no greater than \$6,500.

5. ADJOURNMENT

Chairman Peter Bassermann made a Motion to adjourn, Commissioner Kraus seconded, the meeting adjourned at 8:21 P.M.

No other business was conducted

Respectfully submitted,

David E. McCarthy