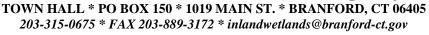
# **Inland Wetlands and Watercourses Agency**





# **Special Meeting Minutes**

Tuesday, April 07, 2020, 7:00 P.M.
This meeting was held REMOTELY, via ZOOM
By following Executive Order 7B

#### 1. CALL TO ORDER:

**Chairman Peter Bassermann** called the Regular Meeting of Branford's Inland Wetlands & Watercourses Agency to order at 7:06 P.M.

## 2. ROLL CALL:

<u>Commissioners Present:</u> Chairman Peter Bassermann, Suzanne Botta, Rick Ross, Richard Greenalch, Eric Rose, Clarice Begemann

- Comm Sullivan arrived at 7:09 P.M.

**Commissioners Absent:** Sandra Kraus

Staff Present: Inland Wetland Agent Jaymie Frederick, Enforcement Officer David McCarthy

- 3. Review Remote Meeting Procedure: review Zoom meeting platform and requirements of remote meetings per Executive order 7B part 1
  - **Enforcement Officer** Frederick reviewed tele-meeting protocol and Executive order 7B part 1.
  - **The Commission** reviewed the Zoom's features.
  - The Commission collaborated and communicated tele-meeting best practices.
  - John Knuff and the Commission discussed how applicants could present materials.

### No other business was conducted

#### 4. ADJOURNMENT:

**Comm. Rose** made a Motion to adjourn the Regular Meeting of the Inland Wetlands Commission at 7:36 P.M, Chairman Greenalch seconded, Motion Carried (7-0-0).

Respectfully Submitted,

David E. McCarthy