

**Beacon Falls Inland Wetlands & Watercourses Commission
10 Maple Avenue
Beacon Falls, CT 06403**



**BEACON FALLS INLAND WETLANDS & WATERCOURSES COMMISSION
Special Meeting
December 7, 2016
MINUTES
(Subject to Revision)**

1. Call to Order / Pledge of Allegiance

Chairman John Smith called the meeting to order at 7:00 P.M.

Members Present: John Smith, Stephen Knapik, Michael Opuszynski, and Walter Opuszynski

Not Present: Bill Giglio, Arlene Brumer, and Jamie Lillis

Others Present: Dave Keating and Atty. Byrne

2. 27 Railroad Avenue – Discussion with Town Attorney

There was no discussion by the Commission prior to Executive Session.

J. Smith asked for a motion to enter into Executive Session to discuss pending litigation regarding the property at 27 Railroad Avenue and to have council and staff included in Executive Session.

Motion to enter into Executive Session to discuss pending litigation regarding the property located at 27 Railroad Avenue and to have council and staff included: Knapik/M. Opuszynski; no discussion; all ayes.

The Commission went into Executive Session at 7:01 PM.

3. Executive Session to Discuss Pending Litigation

J. Smith asked for a motion to exit Executive Session.

Motion to exit Executive Session at 7:39 PM: Knapik/M. Opuszynski; no discussion; all ayes.

The Commission did not take any action during Executive Session.

4. Adjournment

With no further business to discuss at tonight's meeting, J. Smith asked for a motion to adjourn.

Motion to adjourn meeting at 7:40 P.M.: **Knapik/W. Opuszynski; no discussion;** all ayes.

Respectfully submitted,

Marla Scirpo
Clerk, Inland Wetlands & Watercourses Commission