Bridgewater Conservation and Inland Wetlands Commission 44 Main Street South, Bridgewater, Connecticut 06752 Approved Minutes of the Regular Meeting Tuesday, December 21, 2010, 7:30 P.M. Bridgewater Town Hall

Call to Order: The meeting was called to order at 7:30 p.m. by Chairman Bob Kelly.

Roll Call and Designation of Alternates:

Present: Alex McNaughton (alt.), Denise Fitch, Strother Purdy, Frank Sproviero, Greg Bollard, Bob Kelly

Absent: Lori Franklin (alt), Curtis Read, Vic Nelson

A. McNaughton was moved up.

Minutes of the regular meetings held November 16, 2010:

The minutes were corrected as follows:

1. Curtis Read (arrived at 8:00)

2. The discussion of Denning, 678 Main Street South, was changed to read: A. McNaughton pointed out that all the work will not be done this year and the barn may be demolished. An application will be made to rebuild the barn at a later date.

G. Bollard made a motion to approve the minutes of the regular meeting of November 16, 2010, with those changes. F. Sproviero seconded. The minutes were approved. A. McNaughton, S. Purdy, F. Sproviero, G. Bollard, B. Kelly were in favor. Denise Fitch abstained.

Comments from the Public: none.

Old Business: none

New Business: none

Enforcement: G. Bollard asked that Russ Dirienzo submit an enforcement report every month.

Procedural Matters: B. Kelly noted that there will be a conference coming up in February that the members may want to attend.

Other Business:

1. Nomination of Officers:

The slate of officers is:

Chairman – Frank Sproviero Vice Chairman – Greg Bollard Secretary – Denise Fitch

S. Purdy made a motion to approve the Slate of Officers as presented. B. Kelly seconded. Congratulations to the new officers.

2. Calendar: A correction was made to the calendar. G. Bollard made a motion to approve the calendar as corrected. A. McNaughton seconded. Unanimous approval.

Adjourn: A. McNAughton made a motion to adjourn. G. Bollard seconded. Unanimous approval at 8:00 p.m. The meeting was adjourned.

Respectfully submitted, Lois Carreira, Land Use Coordinator