



TOWN OF STONINGTON
Inland Wetlands & Watercourses Commission
Stonington Police Station Meeting Room
173 South Broad Street, Pawcatuck, CT 06379

Final Minutes

Special Meeting
June 29, 2009

1. **CALL TO ORDER:** Chairman Matthew Berger called the Special Meeting of the Stonington Inland Wetlands to order at 7:02 p.m.

COMMISSION MEMBERS PRESENT: Lee Reichart, Jeff Stritar, Alisa Morrison, Deborah Downie, Matt Berger and Nick Salerno.

COMMISSION MEMBERS ABSENT: Amanda Lindberg

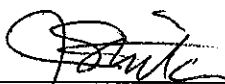
STAFF PRESENT: Wetland Officer Candace Palmer and Town Attorney Jeff Londregan.

2. Motion by A. Morrison, second by D. Downie to go into Executive Session to discuss pending litigation (Giroud Associates) at 7:03 p.m. Motion carried unanimously.

In attendance were Attorney Gregory Piecuch and Engineer Max Welti for North Stonington Group LLC.

Motion by A. Morrison and second by N. Salerno to come out of Executive Session at 8:58 p.m. Motion carried unanimously.

3. **ADJOURNMENT:** Motion by A. Morrison, second by D. Downie to adjourn the meeting at 8:59 p.m. Motion carried unanimously.



Jeffrey Stritar, Secretary