The meeting was called to order at 7:39 p.m. Present were regular members Chairman Tom Sweet, Chris Chabot and alternate Bob Panko. Wetlands Agent Joe Theroux was also present.

Bob Panko was seated for Lester Davis.

The approval of the minutes from the last meeting, election of officers and budget discussion were tabled until the next meeting.

Old Business: 80 North Shore Rd. Mark Costa. Mr. Costa was unable to attend the meeting. Joe informed the board that along the buoy markers shown on the map, Mr. Costa wants to construct a retaining wall from the stone wall shown on plan. He also wants to replace the pilings that the deck sets on. The wetlands disturbance was calculated at approximately 240 square feet. There is a detail of the retaining wall and specs were shown. Silt fence should be put up. There was some discussion and it was noted that the sediment taken out will be hauled off site. Chris made a motion to approve the plan of 80 North Shore Rd., Bob seconded the motion, all were in favor, motion carried.

Agent’s Report: Joe reported that he will be doing an agent approval for the Voluntown Housing Authority at Greenwood Manor. They will be doing bump outs for several of the units. Boundaries delineated the wetlands on both sides. This project will go before the Planning & Zoning Commission on Feb. 14th. It is more of a forested wetlands and should have no serious disturbance.

Bob made a motion to adjourn the meeting, Chris seconded the motion, all in favor. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted:

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Thomas Sweet, Chairman