

November 1, 2011

Special Meeting 5:30 p.m. Land Use Meeting Room

MEMBERS PRESENT: Mr. Bedini, Mr. LaMuniere, Mr. Wadelton

MEMBERS ABSENT: Mr. Bohan, Mrs. Hill

ALTERNATE PRESENT: Mr. Papsin

ALTERNATES ABSENT: Ms. Cheney, Mr. Martino

STAFF PRESENT: Mr. Ajello, Mrs. J. Hill

Mr. Bedini called the Special Meeting to order at 5:30 p.m. and seated Members Bedini, LaMuniere, and Wadelton and Alternate Papsin for Mrs. Hill. He noted the purpose of the meeting was to hold an executive session to discuss the Brown litigation followed by a vote on the proposed shoreline restoration and buffer enhancements to settle this enforcement matter.

MOTION:

To go into executive session to discuss the Brown litigation for 127 West Shore Road/Unauthorized Shoreline Work.

By Mr. Wadelton, seconded by Mr. Bedini, and passed 4-0.

MOTION:

To end executive session.

By Mr. Papsin, seconded by Mr. Wadelton, and passed 4-0.

Executive session ended at 6:00 p.m.

MOTION:

To approve settlement of litigation between the Town of Washington Inland Wetlands Commission and Robert and Angie Brown of 127 West Shore Road and approve Chairman Tony Bedini to sign the agreement, which includes:

A) Settlement Plan L-3, by Mr. Sabin, dated October, 11, 2011, entitled, "Proposed Shoreline Restoration with Enhanced Buffer Planting,"

B) Conditions of Approval, numbered 1-7 per Draft II, dated October 26, 2011, and

C) Reimbursement of legal expenses to total \$4500 payable to the Town of Washington.

By Mr. Wadelton, seconded by Mr. LaMuniere.

A brief discussion followed. The word, "approve," in line 4 was changed to "authorize."

Mr. Wadelton and Mr. LaMuniere agreed to amend the motion.

Vote: 4-0 in favor.

MOTION: To adjourn the Meeting. By Mr. Papsin.

Mr. Bedini adjourned the Meeting at 6:02 p.m.

FILED SUBJECT TO APPROVAL

Respectfully submitted,

Janet M. Hill

Land Use Administrator