

Town of Woodbury

Inland Wetlands and Watercourses Agency

281 Main Street South
Woodbury, CT 06798
203.263.3467 ▪ www.woodburyct.org

MINUTES – OCTOBER 11, 2022

REGULAR MEETING

7:00 PM – Shove Building, 281 Main St. South, Woodbury, CT 06798

MEMBERS PRESENT

Earl Gillette, Alternate
Don Richards, Alternate
Kyle Turoczi
Mary Tyrrell

MEMBERS ABSENT

Wes Clow
Michael McAloon, Alternate
Marty Newell
Ernest Werner

NOTED OTHERS PRESENT – Jeff Sherman, David Taylor, First Selectman Perkinson, Jami Gore, George Johannesen, and other interested members of the public

OPENING OF MEETING

- Call to Order – Meeting commenced at 7:10 p.m.
- Seating of Members / Alternates – Seated for the meeting were members Turoczi, Tyrrell and alternates Gillette and Richards
- Conflict of Interest Reminder (CGS §8-11 & Woodbury Town Charter Section 901)

PUBLIC HEARINGS – None

NEW APPLICATIONS

22-IW-00 – Minortown Road / Map 25, Lot 2C-2 / OS-60

Removal of Japanese Knotweed Infestation / Town of Woodbury – Conservation Commission

Jeff Sherman and David Taylor of the Conservation Commission were present to represent the application. Mr. Sherman described the property to be a 23-acre parcel consisting of a cornfield and grass and weeds. An open space flat area. There are three areas where they are looking to remove Japanese Knotweed. The invasive plant is expanding and will eventually take over if it is not properly removed. The patches of Knotweed are tight, and self-contained with no other vegetation in them. The area where the activity is proposed is approximately 9,000 sq. ft. in total, three patches of approximately 3,000 sq. ft. each. The goal is to make the property a nice meadow. Mr. Sherman described two ways to remove the Knotweed. One is to use Glyphosate spray. The other way is to dig up the knotweed, burn the Knotweed and then follow up with maintenance spraying with Glyphosate. It would be done in parts, digging up and then maintenance spraying.

Copies of documents and meeting audio are available at the Land Use Office

This would need to be done using equipment, it is not a project they would be able to do by hand. It was questioned who would apply the herbicide. Two patches are far from 100 ft. from the river, one patch is extremely close to the river. Member Turoczi indicated that they would need to use a product that is safe for the aquatic area, such as Rodeo. Chairman Tyrrell questioned if there was a proposal of exactly what they wanted to do. The Agency deals with "definitive of what will be done." They cannot approve a plan without all the information available to them. Without a plan to follow they cannot see if it was done correctly, enforcement can't see what they are looking for and the Agency can't determine impacts. Mr. Sherman was encouraged to get more details on who would be doing the digging and how, who would be applying the herbicide and what they would be spraying specifically, as well as the timing of the applications, etc. A licensed applicator is experienced and will know what to do. They would also like to see a plan on how it will continue to be maintained to be sure this will work. There needs to be a plan in place on what the procedure needs to be, and it would be good to have a licensed person with the expertise. They need information on what's proposed to be done so people can follow.

It was noted that there will be a walk of the property on Friday at 1:00 p.m.

PENDING APPLICATIONS / DELIBERATIONS

22-IW-0022 – 146 South Pomperaug Avenue / Map 102, Lot 1 / MQ District

Proposed rear building addition and conversion of partial existing motel into new restaurant use, including new septic, enlarged parking lot and associated site improvements. Rocky River, LLC (applicant/owner).

George Johannesen was present for the application. The wetlands were flagged by a soil scientist for a previous application several years ago. The original report is in the file. The current building has 10 rooms and a two-bedroom apartment in the middle. The building is 45.3 ft. from the edge of wetlands on the north side, 27.6 ft. from the stormwater ditch on the south side and the edge of the paved parking area is 27 ft. from the edge of wetlands on the north side and 63.5 ft. from the drainage ditch on the south side. There is only 9,432 sq. ft. of non-regulated area on this lot. Edge of the regulated area was shown on the plans. The purpose of the project is to convert the two-bedroom apartment into a restaurant, constructing a 20 x 29 addition out the back and another 20 x 20 addition on the north side. Existing septic systems will be abandoned in place and replaced with a new septic to cover the motel rooms and the restaurant. They will be watertight tanks. Plans are being reviewed by the Health Department. The gradient change from where the pump chambers will be to the actual septic system was described to be 238 and 242. There is no reserve, it is a repair, and they are not required to have it. If they should fail, they would be removed and replaced appropriately in the same location. Details of the plans were shared with the Agency including underground electric. There is no disturbance proposed in the wetlands. All disturbed areas will be surrounded by silt fence during construction. Septic is being placed in the front yard further away from the brook. New trees are proposed to be planted by the brook. It was asked if a new trash location could be considered. Grass swales and yard drains were proposed to go into underground retention systems. The system was described and shown to the Agency. The perc rate tested 2.6 minutes/inch, which is fast. Roofs will drain into the underground systems. They are also proposing to repair an outlet lining it with rip rap.

The distance from the proposed addition to the wetlands on the north side will be 30.9 ft., the distance from the new pavement to the wetlands will be 11.9 ft and 3 ft from the edge of the ditch that exists now. The distance from the existing septic to the edge of wetlands on the north side the closest area is 9 ft the distance from the new septic system will be 61 ft. The distance from the existing septic system to the brook is about 55 ft., the distance from the new septic system will be 105 ft. Runoff from paved area is designed to flow mostly to grass swales draining into yard drains and underground detention systems. Grass swales help break down the oils from the pavement. The drywell on the north end can handle the volume of the two-year storm, the system in the south end can handle up to a 25-year storm without releasing anything. Chairman Tyrrell relayed questions about the parking locations from the Town Planner, wondering why they were spread out so far and why they couldn't be closer together or in a more compacted area. Mr. Johannesen pointed out the 50 ft. front yard setback, regulations don't allow for parking in the 50 ft. front yard setback. 34 parking spaces are required with the proposed addition of the restaurant, and they are proposing 29. Distance from the pump chamber to the actual system is 158 ft. An area of invasives was shown, the applicant is proposing invasives removal and replacing with wetland plant species. Maintenance of underground systems were discussed; a condition of approval could be to include a maintenance plan. Alternate Richards suggested the use of a raingarden as opposed to an underground system. A plunge pool was suggested as opposed to rip rap and the addition of wetlands buffer plantings. The applicant was amenable to using a rain garden instead of infiltrators, moving the dumpster location, and adding buffer plantings in the wetlands area. The difference of asphalt coverage was questioned. Total lot coverage is 16.4 now and 24.6 post. Just the paved area is 8,880 and 14,553 post.

22-IW-0027 – 64 Westwood Road / Map 38 / Lot 54-1 / R-40 District

Town of Woodbury – Parks and Recreation (applicant/owner) / Demolition of 1,000 sf Pony Barn and Regrade Slope within upland review area.

Jami Gore, Director of Parks and Recreation, was present and informed the Agency that she spoke with Rich Lamothe, Director of Public Works regarding fill potentially containing invasive plant species within its mix and said they check for such, and would not accept it if it was obvious, but there are no guarantees. The open area will be seeded and mowed like the rest of the field.

A draft motion was reviewed by the Agency.

MOTION:

To approve application 22-IW-0027 – 64 Westwood Road / Map 38 / Lot 54-1 / R-40 District for demolition of 1,000 sf Pony Barn and regrading of the slope within a regulated 100-foot upland review area per Draft approval Resolution dated October 11, 2022 (Town of Woodbury – Parks and Recreation, applicant/owner).

Made by RICHARDS, Seconded by GILLETTE

Vote: 4-0-0 – Approved – Motion Passed

Ayes Tyrrell, Turoczi, Gillette, Richards

Nays None

Abstain None

22-IW-0026 – 75 Grassy Hill Road / Map 50 / Lot 55-4 / OS-80 District

Jeffrey Peck (applicant/owner) / Proposed rear addition to single family home within a regulated upland review area.

A draft motion was reviewed by the Agency. It was agreed that there would be no impact. The October 15th button up condition was questioned. It was discussed this is being built on a slab and winter rye could be used to stabilize if necessary.

MOTION:

To approve application 22-IW-0026 – 75 Grassy Hill Road / Map 50 / Lot 55-4 / OS-80 District to permit a rear addition to a single-family home within a regulated upland review area per Draft approval Resolution dated October 11, 2022.

Made by TUROCZI, Seconded by GILLETTE

Vote: 4-0-0 – Approved – Motion Passed

Ayes Tyrrell, Turoczi, Gillette, Richards

Nays None

Abstain None

ENFORCEMENT & WETLANDS UPDATE

21-ENF-0001 – 93 Weekepeemee Road / Map 40 / Lot 48 / McGovern

NV Clearing, Excavating & Grading within a regulated area

It was noted that a site walk was scheduled for Sunday, October 23, 2022, at 2:30 p.m.

On a separate matter, Chairman Tyrrell requested a continual list of progress on enforcement. It also was discussed that The Farm has been having many events, is this Agritourism and is it allowed. Driving and parking on wetlands and flood plain is a concern of the Agency.

MINUTES - Meeting Minutes – 09/26/22

MOTION:

To approve the meeting minutes of 9/26/22 as presented.

Made by TUROCZI, Seconded by GILLETTE

Vote: 4-0-0 – Approved – Motion Passed

Ayes Tyrrell, Turoczi, Gillette, Richards

Nays None

Abstain None

CORRESPONDENCE

- A letter from Tom Zizzu was noted. Members discussed that after October 23rd they would have a better idea of what they would like to see. It was confirmed that they trees should be planted that would encourage re-stabilization and height. This could be done with 5-to-10-gallon pots by hand. The Agency is in favor of adding trees.
- An email from Soli Foger regarding 21-IW-2128 questioning the need for the Spring monitoring report requirement was considered by the Agency. It was noted that this can be done in the late Spring, after Memorial Day.
- Follow up photos from an inspection of 641 Main Street South regarding requested release of the standing bonds for 18-IW-1802 in relation to landscaping and erosion control were reviewed by the Agency. Consensus was that there were no additional concerns. The Agency hoped that this would be a reminder of the maintenance required and that they continue to do so.

MOTION:

To release the standing bond in full for property located at 641 Main Street South pertaining to 18-IW-1802 (soil and erosion control, and landscaping).

Made by RICHARDS, Seconded by GILLETTE

Vote: 4-0-0 – **Approved** – Motion Passed

Ayes Tyrrell, Turoczi, Gillette, Richards

Nays None

Abstain None

- Also included in correspondence was notification of an upcoming CACIWC conference.

PRIVILEGE OF THE FLOOR

Alternate Gillette offered that he could assist with the upcoming January meeting with Attorney Brooks. He suggested that they invite VoAg students as well as the farms in town.

ADJOURNMENT

MOTION:

To adjourn the meeting at 8:35 p.m.

Made by Alternate Gillette with no objections.

Filed Subject to Approval

Respectfully Submitted

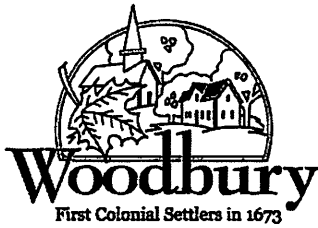
Anne Firlings

Anne Firlings, Clerk

RECEIVED & FILED
IN WOODBURY, CT

This 13th day of Oct 2022
at 1:00 o'clock M

Maura M. Mancini
Town Clerk



**Town of Woodbury
Inland Wetlands and Watercourses Agency**

281 Main Street South
Woodbury, CT 06798
203.263.3467 ▪ www.woodburyct.org

WETLANDS / WATERCOURSES PERMIT APPROVAL

Date of Approval	October 11, 2022
Permit Expiration*	October 11, 2027

**If regulated activities and conditions of approval are not completed accordingly*

Applicant: Town of Woodbury – Parks and Recreation
Owner: Town of Woodbury
Application: 22-IW-0027
Project: Demolition of 1,000 sf Pony Barn and regrade slope within upland review area
Address: 64 Westwood Road – Three Rivers Park
Map/Lot: 38/54-1
District: R-40

WHEREAS, the Woodbury Inland Wetlands and Watercourses Agency (“Agency”) has received application 22-IW-0027 as submitted by the Town of Woodbury – Parks and Recreation (applicant) – Town of Woodbury (owner) in accordance with the Inland Wetlands and Watercourses Regulations of the Town of Woodbury (“Regulations”) seeking a Wetlands/Watercourses Permit (“Permit”) to remove the existing 1,000 sf “Pony Barn” structure and regrade the slope to form a grass maintained grade of less than 15%, including removal of Black Walnut Tree within a regulated 100-foot upland review area on property consisting of approximately 71.31 acres located at 64 Westwood Road within an R-40 Zoning District, as shown on Assessor Map 38, Lot 54-1; and

WHEREAS, the following mitigation measures are proposed:

- Erosion and sedimentation controls;

WHEREAS, application materials received include the following:

- Application for Inland Wetlands Agency Permit;
- Project Narrative, 09/02/22;
- EX-1 – Existing Conditions, 09/09/22;
- EX-2 – FEMA 100-YR Floodplain, 09/09/22;
- SP-1 – Site Plan, 09/09/22;
- SP-2 – Site Plan Enlargement, 09/09/22;

NOW THEREFORE BE IT RESOLVED, upon careful consideration of the information received, the Agency, in accordance with §11.3 of the Regulations, hereby finds the following:

- No significant adverse off-site impacts are anticipated;
- Site disturbance impacts can be further mitigated by the conditions listed below and the proper use of soil erosion and sedimentation controls during construction as may be needed, and proper maintenance of the gravel base post installation;
- The Agency classifies the application as Summary (not involving a “significant impact” thus a public hearing is not required); and

BE IT FURTHER RESOLVED, the Agency, in accordance with §10 of the Regulations, following deliberations, hereby approves Application 22-IW-0027 as described above, subject to the modifications and conditions set forth below; and

BE IT FURTHER RESOLVED, the Agency hereby authorizes the publishing and filing of a Notice of Decision consistent with the requirements set forth in §11.4 of the Regulations, as well as required reporting to the Connecticut Department of Energy and Environmental Protection (“CT DEEP”) per CGS §22a-39-14; and

BE IT FURTHER RESOLVED, this approval is specific to that detailed herein and the final plans as endorsed as “approved” subject to the following modifications and conditions:

A. Prior to Commencement of any Work or Site Disturbance

1. The plans presented shall be endorsed as “approved” by the Agency / Town Planner.
2. Required approvals for the following shall be separately obtained and a copy thereof presented to the Agency office for inclusion in the permit record file:
 - **Woodbury Zoning and/or Building Permits**

B. Conditions During Remediation Construction

1. Prior to commencement of any site work or site disturbance, the limits of disturbance shall be clearly marked in the field to the satisfaction of the Land Use Office and the Land Use Office shall be provided a minimum of 48-hours of notice. No regulated activity shall commence until erosion and sedimentation control devices have been properly installed to the satisfaction of the Land Use Office and inspected by the Land Use Office. The applicant shall maintain and supplement the controls as needed, and the Land Use Office may require additional controls as may be deemed necessary or warranted.
2. There shall be no burying of any tree stumps or tree materials including but not limited to branches, wood chips and the like.

3. Construction vehicles and equipment not in use shall not be stored, and at no time shall such be washed out, within a regulated wetland/watercourse area. Washout material shall be contained in a washout pit or equal containment system and hardened material removed from the site for disposal at an acceptable location elsewhere.
4. The site shall be kept clean of all loose debris, litter and similar materials to prevent such from entering wetlands or watercourses. All access paths shall be reestablished to original condition.
5. Construction stockpiles shall be stored outside the regulated 100-foot upland review area.
6. Removal of silt fences shall take place only after the silt build-up along the fence line has been removed. This material shall be removed from the site or placed as acceptable fill in areas that will not allow the material to migrate.
7. Storage of any fuel/lubricants, and the refueling/lubrication of any equipment are forbidden within any portion of the regulated 100-foot upland review area. The Land Use Office and CT DEEP shall be notified immediately of any spillage, discharge or loss of oil/petroleum/chemical liquids or solids which have occurred or will likely occur as a result of the activity.
8. Disturbed soils shall be stabilized in a timely fashion to minimize erosion. Specifically, if grading operations at the site will be suspended for a period of thirty (30) days or more, the applicant shall seed or employ other appropriate control measures to stabilize the affected area within seven (7) days. Also, upon completion of any grading activity, the applicant shall seed/stabilize affected areas within seven (7) days.
9. All disturbed areas and earth material stockpiles within regulated areas shall be stabilized by October 15th of any year.

C. Post Remediation Construction Compliance and Permit Closure

1. **As-Built Plan** – The applicant shall satisfy the Land Use Office that the structure has been fully removed and the hillside sloped and stabilized in accordance with this approval and applicable zoning regulations as required by the Land Use Office to determine permit compliance and satisfactory completion consistent with this approval and the endorsed final plans.
2. **Final Remediation Installation Inspection** – The applicant shall request the Land Use Office conduct a final inspection for determination of permit completion, subject to the following:
 - All improvements have been completed consistent with the approved final plans, and mitigation landscaping has been installed, is stable and exhibits healthy growth conditions.
 - The site has been cleaned of construction related equipment, materials and debris.
 - All disturbed areas have been stabilized and exhibit healthy vegetative cover.
 - All erosion controls have been appropriately removed and disposed of following Land Use Office confirmation that the site is stabilized.

3. **Drainage Improvements** – The proper and timely maintenance of the drainage improvements shall be a condition of continued compliance.
4. **Approval Compliance / Changes** – Failure to maintain compliance with this permit and the approved final plans shall constitute a violation of the terms of this permit and the Woodbury Inland Wetlands and Watercourses Regulations. Any substantive additions or changes to the approved regulated activities shall require prior review and separate approval and permit.
5. **Expiration** – This permit approval shall expire and be null and void without further written notice per the date set forth above unless all regulated activities, including site stabilization and landscaping, are completed consistent with the approved final plans. The Agency may grant one (1) or more extensions of time to complete same, not to exceed an additional five (5) years total. Any request for extension shall be in writing to the Agency in a timely manner prior to the expiration date for which an extension is requested and shall state the reasons and circumstances for the requested extension. In considering any such request, the Agency may require a public hearing and shall review the continued adequacy of any held bond.

MOTION

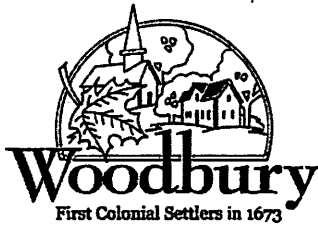
Motion by **RICHARDS**, seconded by **GILLETTE**

Vote: 4-0-0 – **Approved** – Motion **Passed**

Ayes Tyrrell, Turoczi, Gillette, Richards

Nays None

Abstain None



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Inland Wetlands and Watercourses Agency**

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WETLANDS / WATERCOURSES PERMIT APPROVAL

Date of Approval	October 11, 2022
Permit Expiration*	October 11, 2027

**If regulated activities and conditions of approval are not completed accordingly*

Applicant: Jeffrey Peck & Tracey Peck
Owner: Jeffrey Peck & Tracey Peck
Application: 22-IW-0026
Project: Construct rear addition to existing single-family dwelling within a regulated upland review area over existing patio area
Address: 75 Grassy Hill Road
Map/Lot: 50/55-4
District: OS-80

WHEREAS, the Woodbury Inland Wetlands and Watercourses Agency (“Agency”) has received application 22-IW-0026 as submitted by Jeffrey Peck and Tracey Peck (applicant/owner) in accordance with the Inland Wetlands and Watercourses Regulations of the Town of Woodbury (“Regulations”) seeking a Wetlands/Watercourses Permit (“Permit”) to construct a rear house addition over an existing patio area within a regulated wetlands 100-foot upland review area on property consisting of approximately 7.3 acres located at 75 Grassy Hill Road within an OS-80 Zoning District, as shown on Assessor Map 50, Lot 55-4; and

WHEREAS, the following mitigation measures are proposed:

- Erosion and sedimentation controls;
- Utilization of a previously disturbed area consisting of an existing patio area; and

WHEREAS, application materials received include the following:

- Application for Inland Wetlands Agency Permit;
- Zoning Location Survey – Proposed Addition;

NOW THEREFORE BE IT RESOLVED, upon careful consideration of the information received, the Agency, in accordance with §11.3 of the Regulations, hereby finds the following:

- No significant adverse off-site impacts are anticipated;
- Site disturbance impacts can be further mitigated by the conditions listed below and the proper use of soil erosion and sedimentation controls during construction as may be needed, and proper maintenance of the gravel base post installation;
- The Agency classifies the application as Summary (not involving a “significant impact” thus a public hearing is not required); and

BE IT FURTHER RESOLVED, the Agency, in accordance with §10 of the Regulations, following deliberations, hereby approves Application 22-IW-0026 as described above, subject to the modifications and conditions set forth below; and

BE IT FURTHER RESOLVED, the Agency hereby authorizes the publishing and filing of a Notice of Decision consistent with the requirements set forth in §11.4 of the Regulations, as well as required reporting to the Connecticut Department of Energy and Environmental Protection (“CT DEEP”) per CGS §22a-39-14; and

BE IT FURTHER RESOLVED, this approval is specific to that detailed herein and the final plans as endorsed as “approved” subject to the following modifications and conditions:

A. Prior to Commencement of any Work or Site Disturbance

1. The plans presented shall be endorsed as “approved” by the Agency / Town Planner.
2. Required approvals for the following shall be separately obtained and a copy thereof presented to the Agency office for inclusion in the permit record file:
 - **Woodbury Zoning and/or Building Permits**

B. Conditions During Remediation Construction

1. Prior to commencement of any site work or site disturbance, the limits of disturbance shall be clearly marked in the field to the satisfaction of the Land Use Office and the Land Use Office shall be provided a minimum of 48-hours of notice. No regulated activity shall commence until erosion and sedimentation control devices have been properly installed to the satisfaction of the Land Use Office and inspected by the Land Use Office. The applicant shall maintain and supplement the controls as needed, and the Land Use Office may require additional controls as may be deemed necessary or warranted.
2. There shall be no burying of any tree stumps or tree materials including but not limited to branches, wood chips and the like.

3. Construction vehicles and equipment not in use shall not be stored, and at no time shall such be washed out, within a regulated wetland/watercourse area. Washout material shall be contained in a washout pit or equal containment system and hardened material removed from the site for disposal at an acceptable location elsewhere.
4. The site shall be kept clean of all loose debris, litter and similar materials to prevent such from entering wetlands or watercourses. All access paths shall be reestablished to original condition.
5. Construction stockpiles shall be stored outside the regulated 100-foot upland review area.
6. Removal of silt fences shall take place only after the silt build-up along the fence line has been removed. This material shall be removed from the site or placed as acceptable fill in areas that will not allow the material to migrate.
7. Storage of any fuel/lubricants, and the refueling/lubrication of any equipment are forbidden within any portion of the regulated 100-foot upland review area. The Land Use Office and CT DEEP shall be notified immediately of any spillage, discharge or loss of oil/petroleum/chemical liquids or solids which have occurred or will likely occur as a result of the activity.
8. Disturbed soils shall be stabilized in a timely fashion to minimize erosion. Specifically, if grading operations at the site will be suspended for a period of thirty (30) days or more, the applicant shall seed or employ other appropriate control measures to stabilize the affected area within seven (7) days. Also, upon completion of any grading activity, the applicant shall seed/stabilize affected areas within seven (7) days.
9. All disturbed areas and earth material stockpiles within regulated areas shall be stabilized by October 15th of any year.

C. Post Remediation Construction Compliance and Permit Closure

1. **As-Built Plan** – Upon completion of the approved regulated activities, an As-Built Plan detailing and certifying the completed improvements shall be provided by the applicant in a form, content and number as required by the Land Use Office to determine permit compliance and satisfactory completion consistent with this approval and the endorsed final plans.
2. **Final Remediation Installation Inspection** – The applicant shall request the Land Use Office conduct a final inspection for determination of permit completion, subject to the following:
 - All improvements have been completed consistent with the approved final plans, and mitigation landscaping has been installed, is stable and exhibits healthy growth conditions.
 - The site has been cleaned of construction related equipment, materials and debris.
 - All disturbed areas have been stabilized and exhibit healthy vegetative cover.
 - All erosion controls have been appropriately removed and disposed of following Land Use Office confirmation that the site is stabilized.

3. **Drainage Improvements** – The proper and timely maintenance of the drainage improvements shall be a condition of continued compliance.
4. **Approval Compliance / Changes** – Failure to maintain compliance with this permit and the approved final plans shall constitute a violation of the terms of this permit and the Woodbury Inland Wetlands and Watercourses Regulations. Any substantive additions or changes to the approved regulated activities shall require prior review and separate approval and permit.
5. **Expiration** – This permit approval shall expire and be null and void without further written notice per the date set forth above unless all regulated activities, including site stabilization and landscaping, are completed consistent with the approved final plans. The Agency may grant one (1) or more extensions of time to complete same, not to exceed an additional five (5) years total. Any request for extension shall be in writing to the Agency in a timely manner prior to the expiration date for which an extension is requested and shall state the reasons and circumstances for the requested extension. In considering any such request, the Agency may require a public hearing and shall review the continued adequacy of any held bond.

MOTION

Moved by **TUROCZI**, seconded by **GILLETTE**

Vote: 4-0-0 – **Approved** – Motion **Passed**

Ayes Tyrrell, Turoczi, Gillette, Richards

Nays None

Abstain None