A. CALL TO ORDER:
Chairman Richard Morell called the meeting to order at 7:00 PM.

B. ROLL CALL and SEATING of ALTERNATES:
Present: Chairman Richard Morell, Vice Chairman Douglas Lee, Peter Chalecki
David Poore, Brandon Hyde and Swarnjit Singh Bhatia.
Absent: Robert McCoy.
Also Present: Dan Daniska, Assistant City Planner and Katherine Rose, Recording Secretary.

C. APPROVAL OF MEETING MINUTES:
Douglas Lee put forth a motion to APPROVE the January 9, 2020 regular meeting minutes. Peter Chalecki seconded. The motion passed unanimously.

D. COMMUNICATIONS:
Dan Daniska reported that Swarnjit Singh Bhatia had been re-appointed as alternate member and that the 32nd Annual Land Conservation Conference would be held at Wesleyan College on Saturday March 21, 2020.

E. PUBLIC HEARINGS: None.

F. OLD BUSINESS: None.

G. NEW BUSINESS: Receipt of Applications
   • IWWCC #20-02: 868 Scotland Road Application for the movement and re-setting of existing rocks in a regulated area located along a brook in a residential front yard. Application and property of H. Tucker Braddock.
     Assessor’s Map 5, Block 1, Lots 2, 3. Zone – R-80.
     Douglas Lee made a motion to table until the next regular meeting. Brandon Hyde seconded. The motion passed unanimously.
   
   • IWWCC #20-06: 10 Connecticut Ave
     David Poore made a motion to table until the next regular meeting. Peter Chalecki seconded. The motion passed unanimously.

H. OTHER BUSINESS:
Dan Daniska stated three administrative permits were issued including #20-01A:
33 New London Turnpike for improvements related to the reuse and stabilization of the loading area behind the building; #20-03A: 114 Hunters Avenue for emergency septic replacement and #20-04A: 28 Viaduct Road for the installation of a reinforced concrete pad at the base of a billboard in the parking lot.

I. VIOLATIONS: None.

J. ADJOURNMENT:
Peter Chalecki made a motion to adjourn the meeting at 7:05 PM. David Poore seconded.

Respectfully submitted, Katherine Rose, Recording Secretary