

TOWN OF OXFORD

S.B. Church Memorial Town Hall 486 Oxford Road, Oxford, Connecticut 06478-1298 www.Oxford-CT.gov

Conservation Commission/Inland Wetlands Agency

SPECIAL MEETING MINUTES

Tuesday, August 14, 2018 S.B. Church Memorial Town Hall, Room B

CALL TO ORDER

Chairman Mike Herde called the Special Meeting to order at 6:30 PM.

ROLL CALL

Present:

Mike Herde, Susan Purcella-Gibbons, Joe Lanier, Bill Richter and Ethan Stewart.

Staff Present: Andrew Ferillo, IWEO and Peter Olson, Land Use Counsel.

Not Present: Denise Randall, Administrative Assistant.

EXECUTIVE SESSION:

MOTION BY Commissioner S. Purcella-Gibbons to enter into Executive Session at 6:32 PM to discuss ongoing litigation regarding Application: IW-12-82, 10 Park Road.

Second by Commissioner E. Stewart.

All (5) Ayes.

Motion passed unanimously.

Chairman M. Herde invited all Commissioners present, Andy Ferrillo, IWEO and Peter Olson into Executive Session.

MOTION BY Commissioner S. Purcella-Gibbons to come out of Executive Session at 6:56 PM.

Second by Commissioner J. Lanier.

All (5) Ayes.

Motion passed unanimously

Chairman M. Herde stated for the record that no action was taken during Executive Session.

ADJOURNMENT

MOTION BY S. Purcella-Gibbons to adjourn the meeting at 6:56 PM. Second by Commissioner J. Lanier.

All (5) Ayes.

Motion passed unanimously.

Respectfully submitted,

Jessica Pennell Acting Secretary

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