I. CALL TO ORDER

Chairman Heffernan called the meeting to order at 8:24 p.m.

II. ROLL CALL

**Members Present:** C. Heffernan, C. Savage, L. Gray (remote), P. DeLisa, M. Caldarella, P. Kay, S. Roberts, E. Steffen (not seated), and J. Esty (remote, not seated)

**Members Absent:** none

**Staff Present:** L. Wacker, Assistant Town Planner; C. Maharbiz, Recording Clerk

**Audience Present:** none

III. REGULAR BUSINESS

A. Meeting Minutes – 11/18/21

| MOTION | to accept the regular meeting minutes of November 18, 2021, as presented; **MADE:** by C. Heffernan; **SECONDED:** by M. Caldarella; **VOTING IN FAVOR:** C. Heffernan, C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; **OPPOSED:** None; **ABSTAINING:** None; **APPROVED:** 7-0-0. |

B. Correspondence & Announcements – none

C. Committee, Representative & Staff Reports – none

D. Election of Officers
**MOTION** to nominate the same slate of officers as Inland Wetlands and Watercourses Commission; **SECONDED** by P. Kay; **VOTING IN FAVOR**: C. Heffernan, C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; **OPPOSED**: None; **ABSTAINING**: None; **APPROVED**: 7-0-0.

### V. ADJOURNMENT

**MOTION** to adjourn the meeting at 8:27 p.m. to the next regular meeting on February 17, 2022, Old Saybrook Town Hall, 1st Floor Conference Room and via Zoom; **MADE**: by C. Heffernan; **SECONDED**: by M. Caldarella; **VOTING IN FAVOR** C. Heffernan, C. Savage, L. Gray, P. DeLisa, M. Caldarella, P. Kay, S. Roberts; **OPPOSED**: None; **ABSTAINING**: None; **APPROVED**: 7-0-0.

Respectfully Submitted,
Carolina Maharbiz, Recording Clerk