

**TOWN OF MONTVILLE**  
**INLAND WETLANDS COMMISSION**  
310 NORWICH NEW LONDON TURNPIKE  
UNCASVILLE, CONNECTICUT 06382  
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**SPECIAL MEETING MINUTES**  
**Thursday, February 19, 2015 6:30 p.m.**  
**LOCATION: MONTVILLE TOWN HALL, *Council Chambers***

1. **Call to order:** Chairman Brush called the February 19, 2015 Inland Wetlands special meeting to order at 6:30 p.m.
2. **Roll call:** In attendance were Commissioners Brush, O'Bday, Riske, Houk and Beardy. Staff present: Colleen Bezanson.
3. **Executive Session:** Discussion of the Diamantini Stipulated Agreement and possible litigation.  
A MOTION was made by COMMISSIONER O'Bday seconded by COMMISSIONER Riske to go into Executive Session at 6:31 p.m.  
Voice Vote 5-0. MOTION CARRIED  
A MOTION was made by COMMISSIONER O'Bday seconded by COMMISSIONER Riske to end the Executive Session at 6:50 p.m.  
COMMISSIONER Brush stated that no motions of votes were taken during Executive Session.  
COMMISSIONER Brush also stated the COMMISSIONER Deranleau entered the Executive Session near the End of the session.
4. **Adjourn:** A MOTION was made by COMMISSIONER O'Bday seconded by COMMISSIONER Houk to end the Special Meeting at 6:51 p.m.