1. CALL TO ORDER & ROLL CALL:

By: Mathieu Time: 5:45 p.m. Place: Virtual

<table>
<thead>
<tr>
<th>REGULAR MEMBERS:</th>
<th>Martin Briggs</th>
<th></th>
<th>X</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Patricia Laramee</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Lori Mathieu, Chairperson</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Sam Norman, Treasurer</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Thomas Woolf, Vice Chairman</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>ALTERNATE MEMBERS:</td>
<td>Suzanne Choate</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Mike Powers</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>STAFF:</td>
<td>Todd Penney, Town Engineer/Wetlands Agent</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>Mindy Gosselin, Wetlands Agent Assistant</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

2. OLD BUSINESS:


Penney recounted that the presentation by the applicant was heard last week. At that meeting Choate recused herself so there were only two affirmative votes for approval.

Penney provided a final memo, dated June 17, 2020, and is satisfied with the applicants mitigation of adding plantings in the riparian zone of the wetlands boundary, eliminating some of the lawn area. That mitigation plan along with the underground infiltration systems provides sufficient mitigation.

**Motion:** I move the Coventry Inland Wetlands Agency approve application 20-12W – 285 Woodland Road.

With the following conditions:
- Preconstruction Meeting to review plan details and sequencing with Site Contractor.
- Inspect silt fencing prior to the start of ground disturbance.
- All work at and adjacent to Coventry Lake be performed during winter draw down period. Winter draw down starts in October.
- No other improvements are to be incorporated to the plan than what is shown on the June 5, 2020 plan by Towne Engineering.
- The applicant/owner shall file the Notice of Presence of Stormwater Structure in the Land Records.
- The applicant/owner shall submit to the Wetlands Agent a proof of inspection for each Stormwater mitigation feature once a year in the spring on a form to be provided by the Town of Coventry.

By: Woolf Seconded: Norman

Voting:
For: Mathieu, Woolf, Norman
Against: None
Abstain: None

3. **ADJOURNMENT:**

**Motion:** I move to adjourn at 5:54 p.m.

By: Woolf Seconded: Norman

Voting:
For: Mathieu, Choate, Woolf
Against: None
Abstain: None

Respectfully Submitted,

**Yvonne B. Filip**

Yvonne B. Filip, IWA Clerk

**PLEASE NOTE:** The minutes are not official until approved by the Inland Wetland Agency at the next Agency meeting. Please see the next Agency meeting minutes for approval or changes to these minutes.