

APPROVED/REVISED
MINUTES
INLAND WETLANDS BOARD
**Special Meeting Via Zoom
Executive Session**

Date: October 5, 2023

Present: Susan Baker (chair), Tim Bishop (vice chair) Alan Pilch (secretary), Tracey Miller, Carson Fincham, Chris Phelps

Absent: David Smith

Recused:

Also Present: Caleb Johnson, Inland Wetlands Agent; Tom Beecher, Counsel.

At 7:01 PM, Chair Baker asked for a motion to go into Executive Session.

**Mr. Pilch motioned, seconded by Tim Bishop, to enter into Executive Session.
The motion passed 6-0.**

Subject of executive session was:

Pending Litigation: Ridgefield Professional Office Complex, LLC v. Inland Wetlands Board.

Executive session ended at 7:47 PM.

No motions were made, no votes were cast, no action was taken during executive session.

Respectfully submitted,

Susan Baker, Chair