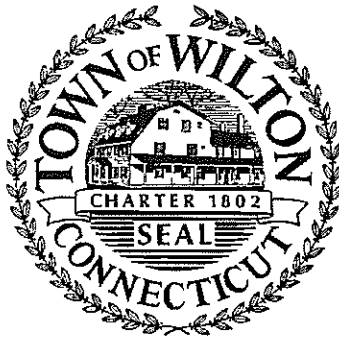


CONSERVATION COMMISSION

Telephone (203) 563-0180

Fax (203) 563-0284



TOWN HALL

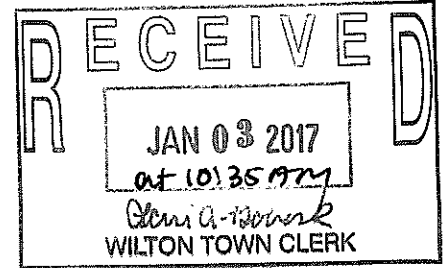
238 Danbury Road

Wilton, Connecticut 06897

WILTON CONSERVATION COMMISSION

MONDAY, DECEMBER 19, 2016 – 5:30 P.M.

TOWN HALL ANNEX - MEETING ROOM "A"



SPECIAL MEETING DRAFT MINUTES

- I. PRESENT: Susan DiLoreto, Frank Simone, Jade Hobson, Colleen O'Brien
- II. ALSO PRESENT: Mike Conklin, Director of Environmental Affairs; Jackie Algon via phone
- III. CALL TO ORDER – Mr. Simone called the meeting to order at 5:35pm.
- IV. Schenck's Island Merwin Meadows Committee Nomination

Algon joined the meeting via speaker phone with the understanding that she would not be participating in the voting since she was not able to attend in person.

Conklin reviewed the composition of the Schenck's Island Merwin Meadows Committee as established by the Board of Selectman and explained the Conservation Commission can nominate two (2) residents to serve on the Committee. Conklin further explained the nominees do not have to be Conservation Commissioners and Ben Couch of Trout Unlimited has expressed a desire to serve on the Committee.

A discussion ensued and Hobson expressed interest in serving on the Committee.

Frank Simone MOVED to nominate Jade Hobson to the Schenck's Island Merwin Meadows Committee, SECONDED by Colleen O'Brien and CARRIED 4-0-0.

The discussion continued and the Commission conference called Donna Merrill of the Wilton Land Trust to inquire if she was interested in serving on the Committee. Ms. Merrill stated she was interested and the phone call ended. The Commission discussed the idea of being represented by someone outside of the Conservation Commission. DiLoreto expressed interest in serving on the Committee.

Frank Simone MOVED to nominate Jade Hobson and Susan DiLoreto to the Schenck's Island Merwin Meadows Committee, SECONDED by Jade Hobson and CARRIED 4-0-0.

- XI. ADJOURN – Frank Simone MOVED to adjourn at 6:35pm, SECONDED by Colleen O'Brien, and CARRIED 4-0-0.