

CONSERVATION COMMISSION

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

WILTON CONSERVATION COMMISSION

Monday, July 15, 2019 - 7:00 P.M.

TOWN HALL ANNEX - ROOM A

SPECIAL MEETING MINUTES

PRESENT: Susan DiLoreto (Chair), Frank Simone, Colleen O'Brien, Jackie Algon (via phone)

ALSO PRESENT: Mike Conklin, Director, Environmental Affairs

ABSENT: Brice Chaney & Jeff Lapnow (not notified of intended absences), Jade Hobson (notified of intended absence)

- I. CALL TO ORDER: Ms. DiLoreto called the meeting to order at 2:40 pm.
- II. PLANNING & ZONING REFERRALS - None
- III. INLAND WETLANDS REFERRALS - None
- IV. ONGOING BUSINESS
 - a. Parks Reports – Tabled
 - b. Conservation Activity Log Updates - Tabled
 - c. Work with other Commissions/Committees
 - i. TREE COMMITTEE – Ms. Algon confirmed the Tree Committee had met to generate a retrospective report from the last ten years and the updated plans, goals and objectives going forward. She asked that the Conservation Commission review and approve these reports. She also noted there are some vacancies on the Committee they are trying to fill.

Mr. Simone MOVED to APPROVE the reports of the Tree Committee and forward them to the Board of Selectmen for Approval, SECONDED by Ms. O'Brien and CARRIED 3-0-0.
 - ii. DEER COMMITTEE – Nothing new to report.
 - d. Planning and Zoning Liaison Report – Nothing to report.
- V. NEW BUSINESS

- a. Plan Of Conservation and Development (POCD) Discussion - The Commissioners reviewed the Conservation portions of the Draft 2029 POCD and the responses that were drafted. Suggested revisions were taken by Ms. DiLoreto who offered to type the final document.

Mr. Simone MOVED to ADOPT the changes for the DRAFT POCD, SECONDED by Ms. O'Brien and CARRIED 3-0-0.

VI. APPROVAL OF MINUTES - Tabled

XI. **ADJOURN** – Mr. O'Brien MOVED to ADJOURN at 4:30pm, SECONDED by Ms. O'Brien and CARRIED 3-0-0.

Next meeting will be September 4, 2019.

Respectfully submitted,
Liz Larkin, Recording Secretary, Environmental Affairs