#### CONSERVATION COMMISSION

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# TOWN HALL

238 Danbury Road Wilton, Connecticut 06897

## WILTON CONSERVATION COMMISSION

Monday, July 29, 2019 - 11:00 A.M.

# **TOWN HALL ANNEX - ROOM A**

#### **SPECIAL MEETING MINUTES**

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

ALSO PRESENT: Liz Larkin, Recording Secretary

ABSENT: Brice Chaney & Jeff Lapnow (notified of intended absences)

**I. CALL TO ORDER**: Ms. DiLoreto called the meeting to order at 11:05 am.

### II. POCD Discussion

Ms. DiLoreto provided verbiage for the Commission's review for inclusion in the 2029 POCD. The Commissioners discussed the draft and came to a consensus on the wording and spacing that should be forwarded to Milone & MacBroom for proper insertion.

Mr. Simone MOVED to APPROVE the verbiage as drafted for the 2029 POCD, SECONDED by Ms. Algon and CARRIED 5-0-0.

**XI. ADJOURN** – Ms. Algon MOVED to ADJOURN at 11:47am, SECONDED by Ms. O'Brien and CARRIED 5-0-0.

Next meeting will be September 4, 2019.

Respectfully submitted, Liz Larkin, Recording Secretary, Environmental Affairs