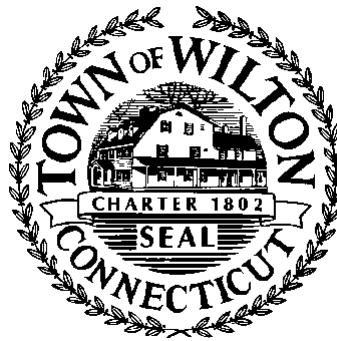


**WILTON ENERGY AND UTILITIES
COMMISSION**

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Chairman
Peter Wrampe
Vice Chair/Secretary
Glenn Hemmerle

Rebecca Engmann-Darst
Dave Heiden
David Marks
Rich Hubli

WILTON ENERGY AND UTILITIES COMMISSION
Virtual Meeting Minutes
Tuesday, January 19, 2020 @ 7:00 pm
Via ZOOM

Members Present: Glenn Hemmerle, David Marks, Dave Heiden, Rebecca Engmann-Darst and Peter Wrampe

Members Absent: Rich Hubli

Invited Guests: First Selectwoman Lynn Vanderslice , Deb McFadden

1. Calling the Meeting to Order: **7:03 pm**
2. **Public Comments, none**
3. Review of this agenda with opportunity to make a motion to add additional items provided that two-thirds of the members present vote to include.
4. Approval of Minutes of November 17th Meeting: **3:0: (2 abstentions Dave Heiden, Rebecca Engmann-Darst)**
5. **First Selectwoman Vanderslice gave a detailed description of the reason for the name change of the commission to include Utilities. Discussion ensued around 5G and Wiltons role and the Energy Commissions role in bringing this into being.**
6. **Decision was made to defer the selection of a new Chair of the Commission until the next meeting**
7. **Deb McFadden spoke about the POCD**
8. **Next meeting February 16th, 7:00 pm**
9. **Meeting adjourned 7:50 pm**