



TOWN HALL
238 Danbury Road
Wilton, Connecticut 06097
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TOWN OF WILTON

2017 JUL 13 P 4: 17

BY: *a7*

SPECIAL MEETING MINUTES

July 12, 2017

PRESENT: Tom Burgess, Kathie Mandel, Mark Andrews, Rick Stow

ALSO PRESENT: Mike Conklin, Director of Environmental Affairs; Liz Larkin, Recording Secretary; Peter Gelderman, Town Attorney; Marjorie Shansky, Attorney; Roger Valkenburgh, Intervener; Ed Schenkel, Gregory & Adams; Chris & Theresa Brubeck, Property Owners

I. CALL TO ORDER

Mr. Andrews MOVED to call the meeting to order at 7:01 p.m., SECONDED by Ms. Mandel and CARRIED 4-0-0.

II. APPLICATIONS READY TO BE REVIEWED

A. WET#2429 (S) – DAVID W. BRUBECK TRUST, IOLA W. BRUBECK TRUST, DERRY MUSIC COMPANY – 221 Millstone Road (Assessors Map#94 Lot#1), Millstone Road (Assessors Map#79 Lot #40), 67 Hickory Hill Road (Assessors Map#94 Lot#9), 69 Hickory Hill Road (Assessors Map#94 Lot #10), 73 Hickory Hill Road (Assessors Map#94 Lot#11), 85 Hickory Hill Road (Assessors Map#93 Lot #16), & 87 Hickory Hill Road (Assessors Map#93 Lot #17) – (i) the renovation of an existing wetlands crossing; (ii) the construction of a new wetlands crossing; (iii) the development within upland review areas of six (6) lots that were subdivided in 1954 and resubdivided in 1968

Mr. Conklin passed out the DRAFT Resolution to each commissioner. The commissioners questioned some of the content, made revisions, and corrected some typos.

Mr. Stow stated that a letter was received by the office of the Commission relating to a potential conflict of interest. He confirmed he has done business with Gregory & Adams and McChord Engineering Associates, but this will not impact his ability to be a voting member on this proposal.

Mr. Burgess MOVED to ADOPT the Resolution as amended and read the document into the record, Mr. Andrews SECONDED and it CARRIED 4-0-0.

III. ADJOURN

Mr. Andrews MOVED to ADJOURN at 8:02 pm, SECONDED by Ms. Mandel and CARRIED 4-0-0.

Respectfully Submitted,
Liz Larkin
Recording Secretary, Environmental Affairs