

SIMM COMMITTEE
Telephone (203) 563-0180
Fax (203) 563-0284



TOWN HALL
238 Danbury Road
Wilton, Connecticut 06897

**Schenck's Island/Merwin Meadows Committee
Tuesday, June 26, 2018 – 6:00 pm
Special Meeting
Comstock Community Center
Meeting Room 12**

RECEIVED FOR RECORD
TOWN OF WILTON
2018 JUN 28 P 12: 20
BY: af

Meeting Minutes

Present: Dan Berg (Chair, by phone), Ben Couch, Susan DiLoreto, Eric Fanwick, John Priest (by phone).

Absent (Excused): Peter Gaboriault, Jade Hobson

Also Present: Sarah Gioffre, First Selectwoman's Rep, Mike Conklin, Director of Environmental Affairs.

1. Call to Order: Ms. DiLoreto called the meeting to order at 6:04 pm.
2. Reviewed due diligence completed by town staff on vendors.
 - a. Mr. Conklin and Ms. Gioffre presented findings on due diligence done on Middleleer and Milone and McBroom.
3. Reviewed Committee vendor recommendation to Board of Selectmen.
 - a. No action taken.
4. Adjourn. Mr. Fanwick moved to adjourn at 6:59 pm, seconded by Ms. DiLoreto and carried 5-0-0.