

**Wilton Water Commission
Regular Meeting
December 2, 2009**

MINUTES

PRESENT: William F. Brennan; Chairman, Robert Burford, Donald Drummond,
Douglas Walker

ABSENT: Mary Bozzuti-Higgins, Charlie Lewis

OTHERS PRESENT: Tom Thirkettle

Call to Order

Chairman Brennan called the Meeting to order at 5:05 PM.

Approval of Meeting Minutes

A MOTION was made by Chairman Brennan and seconded by Mr. Drummond to approve the Minutes of the December 3, 2008 meeting and carried unanimously.

2010 Proposed Meeting Schedule

A MOTION was made by Mr. Burford to approve the 2010 Proposed Meeting Schedule which was seconded by Mr. Drummond and carried unanimously.

Other Business

Chairman Brennan indicated that Mary Bozzuti-Higgins needed to be reappointed to the Commission, as her term had expired.

The meeting was adjourned at 5:15 PM.

Respectively submitted by,

Mariana Corrado
Recording Secretary