

**Wilton Water Commission
Special Meeting
January 5, 2011**

MINUTES

PRESENT: William F. Brennan; Chairman, Donald Drummond, Charlie Lewis,
Douglas Walker

ABSENT: Mary Bozzuti-Higgins, Robert Burford,

OTHERS PRESENT: Tom Thurkettle

Call to Order

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

Approval of Meeting Minutes

A MOTION was made by Mr. Lewis and seconded by Mr. Drummond to approve the Minutes of the December 2, 2009 meeting and carried unanimously.

2011 Proposed Meeting Schedule

A MOTION was made by Chairman Brennan to approve the 2011 Proposed Meeting Schedule which was seconded by Mr. Lewis and carried unanimously.

Other Business

Chairman Brennan asked Mr. Thurkettle if there were any issues of interest to the Commission and Mr. Thurkettle said that he had received inquiries into bringing Town water in from Grumman Hill to the Montessori School. He was asked what was involved in doing something like this and answered that it was fairly complicated because you need 70% of neighboring properties to agree to do it and then an agreement has to be made with the water company and financing has to be arranged upfront.

The meeting was adjourned at 5:20 PM.

Respectively submitted by,

Mariana Corrado
Recording Secretary