

AMENDED

PRELIMINARY NOTICE OF MOTIONS OF JOINT MEETING JANUARY 23, 2014  
OF THE CONSERVATION AND PLANNING AND ZONING COMMISSIONS  
7:30PM – Easton Town Hall, Conference Room A

**Conservation:** (Voting Members):

Present: Stephen Edwards, Vice-Chairman; Dori Wollen, Secretary; Catherine  
Alfandre; Stephen Corti; and Roy Gosse, Chairman (via phone)  
Absent: Steven Hume

**Planning & Zoning:** (Voting Members):

Present: Robert Maquat, Chairman; Milan Spisek; Steven Carlson; Robert  
DeVellis; and Wallace Williams

**Officials and Invited Guests:** Adam Dunsby, First Selectman; Ira Bloom, Esq.; and  
John Hayes, Land Use Director; as well as members of  
the Coalition to Save Easton Christopher Miles, Leslie  
Minasi, Verne Gay, William J. Kupinse, Jr.,  
Nathan Dougall, Prinnie Falkenhagen, Abigail LePage,  
and Kathleen Magner

**Planning and Zoning:** Robert Maquat called the meeting to order at approximately  
7:30pm. Mr. Maquat next read aloud the filed meeting notice. At approximately 7:31pm  
Steven Carlson made a motion to go into executive session, and Milan Spisek seconded.  
The vote was unanimous, motion carried.

**Conservation:** Stephen Edwards called the meeting to order at approximately 7:31pm.  
At approximately 7:32pm Stephen Corti made a motion to go into executive session, and  
Dori Wollen seconded. The vote was unanimous, motion carried.

**Planning and Zoning:** At approximately 9:00pm, Steven Carlson made a motion to exit  
executive session, and Milan Spisek seconded. The vote was unanimous, motion carried.

**Conservation:** At approximately 9:00pm, Dori Wollen made a motion to exit executive  
session, and Stephen Corti seconded. The vote was unanimous, motion carried.

**Planning and Zoning:** Milan Spisek made a motion to adjourn the meeting at  
approximately 9:01pm, and Wallace Williams seconded. The vote was unanimous,  
motion carried.

**Conservation:** Dori Wollen made a motion to adjourn the meeting at approximately  
9:01pm, and Stephen Corti seconded. The vote was unanimous, motion carried.

Krista Kot

Filed by Krista Kot, Recording Secretary for the Conservation Commission and the  
Planning and Zoning Commission for their Joint Meeting  
CT GS 1-225©

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*[Signature]* CLERK *AKS*

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CHRISTINE HALLORAN TOWN CLERK EASTON CT