INSTE # \$2014000521

TMSTR & 52014000021 DATE FILED 11/19/2014 09:41:18 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT

## 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:

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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.,

NathanDougall, Princie Falkenhagen, Abigail LePage,

and Kathleen Magner

<u>Planning and Zoning</u>: 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.

<u>Conservation</u>: 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.

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

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

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

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

Krustz Kot

Filed by Krista Kot, Recording Secretary for the Conservation Commission and the Planning and Zoning Commission for their Joint Meeting

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