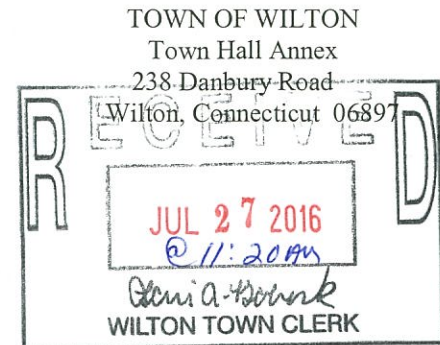


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Planning and Zoning Commission Special Meeting  
July 15, 2016

PRESENT: Sally Poundstone, Chairwoman, Andrea Preston, Frank Wong and participating via telephone Joseph Fiteni, Vice Chairman and Scott Lawrence

ALSO Tierney O'Hearn and Town Planner Robert Nerney

Chairwoman Poundstone called the special meeting to order at 12:00 p.m. and referred to Connecticut law governing conflicts of interest.

Ms. Poundstone explained that the Planning and Zoning Commission was holding a special meeting for the purpose of interviewing Tierney O'Hearn, a potential candidate referred to the Commission by the Democrat Town Committee to fill an expected vacancy.

Ms. Poundstone welcomed Mr. O'Hearn and referred to Keith Rodgerson's email stating his intention to resign from the Commission. Ms. Poundstone noted that the Town Clerk was awaiting a formal resignation letter from Mr. Rodgerson and, though the Commission could not make an appointment without such correspondence, the concept was to move forward with the interview.

Mr. O'Hearn provided a summary of his educational and employment background and, as a lifelong resident, indicated his familiarity with Wilton. Mr. O'Hearn spoke about his past community activities, including volunteer work with the Wilton Chamber of Commerce, the Wilton Historical Society and the Wilton Historic District and Historic Property Commission and stated what he believed to be a need for balance between economic growth and community preservation.

Mr. Fiteni queried if Mr. O'Hearn envisioned any potential conflicts between being an advocate for growth as a member of the Chamber of Commerce and other business groups versus maintaining tradition and traditional values because of his membership and history with the Historical Society. Mr. O'Hearn stated that he did not envision conflicts but would recuse from participation if such conflicts arise. Mr. Lawrence spoke of the time commitments to serving on the Commission; noting biweekly meetings, site visits and plan review time. Mr. O'Hearn stated

he was aware of the time commitment and felt that working locally in the town would help accommodate his schedule.

There being no further discussion, Chairwoman Poundstone reminded the Commission that there could be no vote at this time; but thanked Mr. O'Hearn for taking the time to meet with the Commission.

Chairwoman Poundstone adjourned the meeting at 12:20 p.m.