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TOWN HALL ANNEX 238 Danbury Road Wilton, Connecticut 06897

## DRAFT WILTON PLANNING & ZONING COMMISSION MINUTES DECEMBER 22, 2011 - SPECIAL MEETING

PRESENT: John Wilson, Chairman, John Gardiner, Secretary and the following

members participating via teleconference: Michael Rudolph, Vice

Chairman, Dona Pratt, Lori Bufano and John Weiss

EXCUSED

ABSENCE: Chris Hulse and Marilyn Gould

**ALSO** 

PRESENT: PZC Candidate William McCalpin and Town Planner Robert Nerney

Chairman Wilson called the meeting to order at 12:15 p.m. Mr. Wilson explained the purpose of the meeting was to consider the appointment of William McCalpin to fill a vacancy on the Planning and Zoning Commission. Mr. Wilson further explained that, pursuant to the Town charter, the Commission has the authority to appoint replacement members due to a resignation.

Mr. Wilson and Ms. Pratt asked Mr. McCalpin why he was interested in serving on the Commission to which Mr. McCalpin replied that as a 13-year resident, it was his desire to volunteer his services and time to the town. Mr. Rudolph asked whether there are any possible conflicts of interest that would prevent his participation on the Commission. Mr. McCalpin stated that his position does not involve work-related activity with the Town nor does it involve business relations in the construction industry.

Upon inquiry from Mr. McCalpin, Mr. Nerney and several Commissioners provided an overview of responsibilities and spoke to some of the short and longer range projects in the community.

Motion was made by John Weiss to appoint Mr. McCalpin to the Planning and Zoning Commission to fill the remaining term of former Commissioner Douglas Bayer. The motion was seconded by Dona Pratt and approved unanimously by the Commission.

Chairman Wilson adjourned the meeting at 12:35 p.m.