

**Minutes of the Special Meeting of
The Conservation Commission – City of Milford
Tuesday, September 29, 2015 – 4:30 p.m.**

Chairman Bill Poutray called to order the September 29, 2015 Special meeting of the Conservation Commission at 4:30 p.m.

- 1. Call to Order / Roll Call** - Present: Bill Poutray, Steve Johnson, Jerry Loiselle, Ryan Keeler, Claire Casey, Maureen Mauro DeSantie.

Absent: Keith Dunn, Oden Seaholm, Dan Drago

2. Public Comments

- a) None

3. Unfinished Business

- a) The CT Department of Energy and Environmental Protection's Application # 201500185-SJ for the proposed construction projects at Silver Sands State Park. Steve Johnson distributed a draft letter for the commissioners to review and discuss. Several edits were suggested. Steve Johnson would complete the revisions for the letter to be entered as public record on Thursday, 10/1/2015 at the Public Hearing. Commissioners were asked to read the letter during the public comment period, each reading several paragraphs. A motion was made by Claire Casey to accept the letter as revised. It was seconded by Maureen Mauro DeSantie and approved unanimously.

Maureen Mauro DeSantie called for a motion to adjourn and Ryan Keeler seconded. It was approved unanimously. Meeting adjourned at 4:54 p.m.

Respectfully Submitted,

Steve Johnson
Vice Chair, Conservation Commission

These minutes have not been accepted or approved.