

**Regular Meeting
of the
Planning, Zoning and Housing Committee (PZH)
of the
Representative Town Meeting (RTM)**

DRAFT MINUTES

Date: September 19, 2011
Time: On or around 8:00 PM
Place: Auditorium (Part A), Room 119B (Part B), Darien Town Hall
Present: Carolyn Bayne (CB), Diane Conologue (DC), Joanne Hennessy (JH) (Vice Chair), Marty Magida (MM), Jeff Marston (JM), Ted Hawkins (TH), John VanderKieft (JV) (Chair), Rob Young (RY) (Clerk)
Absent: Elizabeth Bacon (EB), John Bishko (JB), MariLu Cleary (MC), Dana Fead (DF), Norm Guimond (NG), Cece Miller (CM), Mary Ness (MN), Steve Olvany (SO), John Sini (JS)

A joint gathering of the PZH Committee and the Public Works (PW) Committee was held in the Auditorium, (Part A). Craig Flaherty of the Environmental Protection Commission (EPC) gave a presentation of the Proposed Flood and Erosion Control Board (FECB) being proposed by the EPC. There was a brief question and answer period following the presentation. The gathering disbanded at or around 9:00 PM.

PZH re-grouped in Room 119B (Part B).

As there was not a quorum present, no business was conducted.

Gathering disbanded at or around 9:45 PM.

Robert Young, Clerk