

NORWALK CONSERVATION COMMISSION MINUTES

MARCH 21, 2005

ATTENDANCE: Ann Cagnina; Elizabeth Ackerman; Karen Destefanis; Ed Holowinko

STAFF:

OTHERS: Robert Maslan, Corporation Counsel.

CALL TO ORDER

The meeting was called to order at 6:15 p.m.

ROLL CALL

Ms. Destefanis called the roll.

DISCUSSION

a) Open Space Plan

** MS. ACKERMAN MOTIONED TO AMEND THE AGENDA FOR THE PURPOSE OF GOING INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL ACQUISITION OF PROPERTIES ON THE OPEN SPACE PLAN AND TO DISCUSS PENDING LITIGATION.

** MS. DESTEFANIS SECONDED.

** MOTION PASSED UNANIMOUSLY.

** MR. HOLOWINKO MOTIONED THAT THE COMMISSION GO INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL ACQUISITION OF PROPERTIES ON THE OPEN SPACE PLAN AND TO DISCUSS PENDING LITIGATION.

** MS. DESTEFANIS SECONDED.

** MOTION PASSED UNANIMOUSLY.

The Commission went into Executive Session at 6:21 p.m.

The regular meeting resumed at p.m.

ADJOURNMENT

** MOTIONED TO ADJOURN THE MEETING.
** SECONDED.
** MOTION PASSED UNANIMOUSLY.

The meeting was adjourned at p.m.

Respectfully submitted,

Linda J. Hayes
Telesco Secretarial Services

