

PLAN OF CONSERVATION & DEVELOPMENT IMPLEMENTATION COMMITTEE

SPECIAL MEETING \* Minutes

Tuesday, December 3, 2019 5:00 P.M. - First Floor Land Use Conference Room  
PORTLAND TOWN HALL, 33 East Main Street, Portland, Ct 06480

Present – Fred Knous, chair, Claire Frisbie, Tom Malecky

Absent – Wayne Martin, Angela Hammond, Frank Winiski

1. Call to order by Chairman – 4:58pm
2. Seating of alternates – Tom Malecky
3. Approval of minutes – Minutes of 11/20/2019 meeting noted by Fred Knous the minutes from 10/25/2019 meeting was unanimously approved. Motion by Tom Malecky to accept seconded by Claire Frisbie all in favor motion carried.
4. Fred Knous recognized Clair Frisbie for her work on the minutes.
5. Discussion of 2020 Calendar- Kelly Milardo to create schedule and distribute to members.
6. Website discussion Kelly Milardo and Claire Frisbie to begin working on loading in documents while working with Kevin Armstrong on site development.
7. Public comment - none
8. Adjourn at 6:17 pm – motion by Claire Frisbie, seconded by Tom Malecky all in favor.

\*Special meeting called due to website discussion

Submitted by Kelly Milardo.