

**Conservation Commission Special Meeting
Parks and Recreation Conference Room – Greenwich Town Hall
February 13, 2018**

Minutes

Attendance:

Members present: William Rutherford, Eric Brower, Sue Baker, Nancy Dickinson, Gary Silberberg, Urling Searle, Ted Walworth, and Laura di Bonaventura.

Staff present: Denise Savageau

Call to order at 6:12 p.m. by Chairman Rutherford.

1. **Seating of Alternates:** Walworth seated for Henrey

Motion made by Silberberg to suspend the rules to move item 3 to top of agenda. Motion carried unanimously.

2. **Staff transition as of March 1st** – Rutherford reviewed the transition schedule for February leading to Savageau’s retirement. This include requesting additional hours for part-time staff and finalizing contract with Savageau as a consultant after March 1. Savageau will be work with Bill on staff assignments that will be finalized over the next several weeks.
3. **FY 2019 Conservation Commission Budget** – discussion ensued about Commission’s budget in relation to the First Selectman’s budget. Savageau outlined the budget process and provided update on the HR Committee.

Motion made by Silberberg to go into Executive Session to discuss personnel matters relating to the proposed budget. Motion carried unanimously. Savageau left the room. Commission entered executive session at 6:55 p.m. Commission left executive session at 7:30 p.m. Savageau returned.

Rutherford and Brower will meet with representatives from the IWWA Commission. Following that meeting Conservation will call a special meeting for the afternoon of 2/16/2018.

Meeting adjourned at 7:45 p.m.

Submitted by,

Denise Savageau, Conservation Director