

**FLOOD AND EROSION CONTROL BOARD OF  
THE TORRINGTON PLANNING AND ZONING COMMISSION  
SPECIAL MEETING  
JANUARY 28, 2009**

1. **Call to Order:** 7:00 p.m., City Hall Auditorium, 140 Main Street, Torrington, CT

2. **Attendance/Announcement by Chairman:**

3. **Minutes for Approval:**

a. 11/14/07

4. **New Business:**

Presentation by Milone & McBroom, Jeanine Armstrong-Gouin, P.E.  
Naugatuck River Informational Meeting

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Lona Kirk, Land Use Office  
City of Torrington