

MINUTES OF THE CHESHIRE PLANNING AND ZONING COMMISSION SPECIAL MEETING HELD ON MONDAY, JANUARY 23, 2017, IN COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE CT 06410.

Present

Earl J. Kurtz, Chairman; Sean Stollo, Vice Chairman; Members: S. Woody Dawson, John Kardaras, Vincent Lentini, Gil Linder, Louis Todisco, David Veleber.

Alternates - Jon Fischer, Jim Jinks

Absent: Edward Gaudio and Jeff Natale (Alternate)

Staff: William Voelker, Town Planner; Town Attorney Joseph Schwartz

I. CALL TO ORDER

Chairman Kurtz called the special meeting to order at 7:01 p.m.

II. ROLL CALL

The clerk called the roll.

III. DETERMINATION OF QUORUM

Following roll call a quorum was determined to be present.

IV. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

A. Discussion with Town Attorney

**RE: Whitney C. Watts Et Al vs. Planning and Zoning Commission
Of the Town of Cheshire.**

MOTION by Mr. Dawson; seconded by Mr. Stollo.

MOVED that the Planning and Zoning Commission enter Executive Session at 7:02 p.m. to include Town Planner Voelker and Town Attorney Schwartz to discuss Whitney C. Watts Et Al vs. Planning and Zoning Commission Of the Town of Cheshire.

VOTE The motion passed unanimously by those present.

MOTION by Mr. Veleber; seconded by Mr. Dawson.

MOVED to exit Executive Session at 7:29 p.m.

VOTE The motion passed unanimously by those present.

VIII. ADJOURNMENT

MOTION by Mr. Veleber; seconded by Mr. Dawson

MOVED to adjourn the special meeting at 7:30 p.m.

VOTE The motion passed unanimously by those present.

Attest:

Marilyn W. Milton, Clerk