

PLANNING & ZONING COMMISSION

April 7, 2011

TO: James J. Giulietti, Chairman  
Theresa Ranciato-Viele, Vice Chairman  
Brian R. Cummings, Secretary  
Douglas E. Roberts  
Vern E. Carlson

Edward M. Homa, Alternate  
Richard E. Wilson, Alternate  
Curtis D. Andrews, Sr., Alternate

**REMINDER**

There will be a Special Meeting of the Planning & Zoning Commission on Monday, April 11 2011, at the **North Haven Memorial Library, 17 Elm Street in the Community Room**, at 7:00 PM, for the following purposes:

**AGENDA**

1. To discuss the status of the pending litigation and proposed Motion to Approve Settlement in CMB Capital Appreciation LLC v. Town of North Haven Planning and Zoning Commission, and possible action relating to same.
2. To consider whether to convene in executive session to discuss the status of pending litigation and proposed Motion to Approve Settlement in CMB Capital Appreciation LLC v. Town of North Haven Planning and Zoning Commission.
3. To discuss the draft Housing Opportunity District (“HOD”) amendment to the Zoning Regulations as proposed by CMB Capital Appreciation LLC.
4. To consider whether to convene in executive session to discuss the draft Housing Opportunity District (“HOD”) amendment to the Zoning Regulations as proposed by CMB Capital Appreciation LLC.

**OTHER:** None

**DELIBERATION SESSION:**

**INFORMAL PRESENTATION:** None

**EXTENSIONS:** None

**BONDS:** None

**CHANGE OF USE:** - None

**CORRESPONDENCE:** - None

**MINUTES:** None

**ADJOURN:**