

APPROVED 5-2-11
TOWN OF NORTH HAVEN, CONNECTICUT
MINUTES OF THE
PLANNING & ZONING COMMISSION

Minutes of the Special Planning & Zoning Commission meeting held on Monday, April 11, 2011 at the Mildred A. Wakeley Community and Recreation Center, 7 Linsley Street, in Room #2 at 7:00 PM.

MEMBERS PRESENT:

James J. Giulietti, Chairman
Theresa Ranciato-Viele, Vice Chairman
Brian R. Cummings, Secretary
Douglas E. Roberts
Vern E. Carlson
Curtis Andrews, Sr., Alternate
Richard E. Wilson, Alternate
Edward M. Homa, Alternate

MEMBERS ABSENT:

OTHERS PRESENT:

Alan A. Fredricksen, Land Use Administrator
Jennifer Coppola, Town Attorney
Mary Lee Rydzewski, Public Stenographer
Sandra Lion, Clerk

AGENDA:

Mr. Giulietti, Chairman, opened the Special meeting at 7:03 p.m.

PUBLIC HEARINGS:

Mr. Cummings read the call for the following items.

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.

Attorney Jennifer Coppola of Ciulla & Donofrio and representing the Town of North Haven, presented the status of the above litigation. She suggested that the Commission enter into Executive Session to further discuss this matter.

Mr. Roberts moved to go into Executive Session at 7:07 PM; Mrs. Ranciato-Viele seconded the motion. The Commission invited Mrs. Jennifer Coppola, Town Attorney, Mr. Jonathan Bodwell, Town Engineer, and Mr. Alan Fredricksen, Land Use Administrator, into Executive Session. The Commission voted as follows:

Giulietti – aye Ranciato-Viele – aye Cummings – aye Roberts – aye Carlson – aye

Mr. Carlson moved to go out of Executive Session at 8:45 PM; Mrs. Ranciato-Viele seconded the motion. The Commission voted as follows:

Giulietti – aye Ranciato-Viele – aye Cummings – aye Roberts – aye Carlson – aye

EXTENSIONS: None

BOND RELEASES & REDUCTIONS: None

CHANGE OF USE: None

CORRESPONDENCE: None

MINUTES: None

ADJOURN:

There being no further business, Mr. Roberts moved to adjourn; Mr. Carlson seconded the motion. The meeting was adjourned at 8:46 PM.