

**APPROVED 10-3-11**  
**TOWN OF NORTH HAVEN, CONNECTICUT**  
**MINUTES OF THE**  
**PLANNING & ZONING COMMISSION**

Minutes of the Planning & Zoning Commission meeting held on Tuesday, September 20, 2011 at the North Haven Memorial Library, 17 Elm Street, in the Community Room at 7:00 PM.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:**

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

**AGENDA:**

Mr. Giuliatti, Chairman, opened the Special Meeting at 7:07 p.m. and introduced the Commissioners, alternates, town staff and the clerk.

**PUBLIC HEARINGS:**

Mr. Cummings read into the record the following items:

1. To discuss the status of the pending litigation and proposed Motion to Approve Settlement in Dennis M. Loring v. Planning and Zoning Commission of the Town of North Haven, 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 Dennis M. Loring v. Planning and Zoning Commission of the Town of North Haven.

Attorney Jennifer Coppola suggested that the Commission enter into Executive Session to further discuss this matter.

Mr. Roberts moved to go into Executive Session at 7:09 PM; Mrs. Ranciato-Viele seconded the motion. The Commission invited Attorney Jennifer Coppola, Town Attorney, 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 7:33 PM; Mr. Cummings seconded the motion. The Commission voted as follows:

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

**DELIBERATION SESSION:**

**PUBLIC HEARING:**

Mr. Carlson moved to approve the proposed settlement agreement and to authorize Attorney Jennifer Coppola to execute the settlement agreement; Mr. Cummings seconded the motion. The Commission voted as follows:

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

**ADJOURN:**

There being no further business, Mr. Roberts moved to adjourn; Mrs. Ranciato-Viele seconded the motion. The meeting was adjourned at 7:35 PM.