

**APPROVED 8-4-14**  
**TOWN OF NORTH HAVEN, CONNECTICUT**  
**MINUTES OF THE**  
**PLANNING & ZONING COMMISSION**

Minutes of the Special Planning & Zoning Commission meeting held on Monday, July 21, 2014 at the Mildred A. Wakeley Community and Recreation Center, 7 Linsley Street, in Room #3 at 6:00 PM.

**MEMBERS PRESENT:**

Vern E. Carlson, Chairman  
Ronald Penton, Vice Chairman  
Curtis D. Andrews, Secretary  
Theresa Ranciato-Viele  
Richard E. Wilson, Alternate  
Edward M. Homa, Alternate  
Mary Jane Mulligan, Alternate

**MEMBERS ABSENT:**

James J. Giulietti

**OTHERS PRESENT:**

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

**AGENDA:**

Mr. Carlson, Chairman, opened the Special meeting at 6:05 p.m.

**EXECUTIVE SESSION:**

Mr. Andrews read the call for the following items:

1. Discuss the status of the pending litigation in Lexington Properties, LLC v. North Haven Planning & Zoning Commission, and possible action relating to same.
2. Consider whether to convene in executive session to discuss the status of pending litigation in Lexington Properties, LLC v. North Haven Planning & Zoning Commission.

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

Mrs. Ranciato-Viele moved to enter Executive Session at 6:07 PM; Mr. Penton seconded the motion. The Commission invited Jennifer Coppola, Town Counsel, and Alan Fredricksen, Land Use Administrator, into Executive Session. The Commission voted as follows:

Carlson – aye Penton – aye Andrews – aye Ranciato-Viele – aye Wilson - aye

Mr. Penton moved to exit Executive Session at 7:24 PM; Mrs. Ranciato-Viele seconded the motion. The Commission voted as follows:

Carlson – aye Penton – aye Andrews – aye Ranciato-Viele – aye Wilson - aye

**ADJOURN:**

There being no further business, Mr. Penton moved to adjourn; Mrs. Ranciato-Viele seconded the motion. The meeting was adjourned at 7:25 PM.