

**TOWN OF KENT  
PLANNING AND ZONING COMMISSION**

41 Kent Green Boulevard  
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*B. J. Sweeney*  
TOWN CLERK

**JUNE 29, 2017 SPECIAL MEETING MOTIONS**

The Town of Kent Planning and Zoning Commission held a special meeting on Thursday, **June 29, 2017 at 6:30 p.m.** in the Kent Town Hall.

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 6:34 p.m.

**2. ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED**

Commissioners Present: John Johnson, Chairman; Darrell Cherniske, Alice Hicks, Anne McAndrew, Marc Weingarten, Matt Winter

Staff Present: Donna Hayes, Land Use Administrator

**3. OLD BUSINESS:**

**3.A. PUBLIC HEARINGS (Possibility of closure, discussion and decision on the following):**

**3.B. DISCUSSION AND POSSIBLE DECISION**

Mr. Winter recused himself from this discussion.

**3.B.1. Executive Session. Completed Litigation: Mauri v Town of Kent, Docket No. LLI-CV-14-6009906-S in Litchfield Superior Court. Discussion of strategy and negotiations with legal counsel.**

*Mr. Cherniske moved to enter Executive Session. Completed Litigation: Mauri v Town of Kent, Docket No. LLI-CV-14-6009906-S in Litchfield Superior Court. Discussion of strategy and negotiations with legal counsel at 6:35 p.m. Mr. Weingarten seconded and the motion carried unanimously.*

*The Commission came out of Executive Session at 7:42 p.m. via a motion made by Mr. Weingarten and seconded by Mr. Cherniske.*

Mr. Winter returned to the meeting for the next discussion.

**3.B.2. Regulation Rewrite**

No action taken.

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TOWN OF KENT PLANNING AND ZONING COMMISSION  
SPECIAL MEETING MOTIONS FOR JUNE, 29, 2017

These are draft motions. Corrections may be made by the Commission at the subsequent meeting. Please refer to subsequent meeting minutes for possible corrections and approval of these motions.

## 5. ADJOURNMENT

*Ms. Hicks moved to adjourn at 8:38 p.m. Ms. McAndrew seconded and the motion carried unanimously.*

Respectfully submitted,



Donna M. Hayes, CZEO  
Land Use Administrator

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