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**TOWN OF KENT  
ZONING BOARD OF APPEALS**

41 Kent Green Boulevard  
P.O. Box 678  
Kent, CT 06757

**JUNE 12, 2018 REGULAR MEETING MINUTES**

The Town of Kent Zoning Board of Appeals held a regular meeting on June 12, 2018 at 7:00 p.m. in the Kent Town Hall.

1) Call to Order and Roll Call

Mr. DiPentima called the meeting to order at 7:00 p.m.

Board Members Present: Anthony DiPentima, Chairman; Anne Bisenius, Nick Downes, Daniel Murray, John Noneman, Patricia Oris, Michael Van Valkenburg

Staff Present: Donna Hayes, Secretary/Clerk

2) Appointment of Alternates(s) to Voting Status.

Since there was a full board, no alternates were elevated to voting status.

3) Acceptance or Revision of Agenda

*Mr. Downes moved to approve the agenda as presented. Mr. VanValkenburg seconded and the motion carried unanimously.*

4) Reading and Approval of Regular Meeting Minutes of May 8, 2018.

*Mr. VanValkenburg moved to approve the Regular Meeting Minutes of May 8, 2018, as written. Mr. Murray seconded and the motion carried unanimously.*

5) Recess Meeting. Convene Hearing:

Since there was no one in attendance to present the application, the hearing was not convened.

- 5.1. Application #04-18, Rita Kho, 41 Johnson Road, relief from Section 5.5, Side Yard Setback, for the installation of three (3) 120 gallon above ground lp tanks, Map19 Block 15 Lot 28.

The application was not heard since no one was in attendance to present the application to the Board.

6) Close Hearing. Brief Recess

No action taken.

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7) Reconvene Meeting. Action on Appeal(s) Heard

*Mr. DiPentima moved to continue Application #04-18, Rita Kho, 41 Johnson Road, relief from Section 5.5, Side Yard Setback, for the installation of three (3) 120 gallon above ground lp tanks, Map19 Block 15 Lot 28 to the next regular meeting due to the absence of a presenter for this application. Mr. Downes seconded and the motion carried unanimously.*

8) Old Business

No action taken.

9) New Business

No action taken.

10) Communications

**10.1. Connecticut Federation of Planning and Zoning Agencies Quarterly Newsletter, Spring 2018**

The Connecticut Federation of Planning and Zoning Agencies Quarterly Newsletter, Spring 2018 was received by the Board and Mr. DiPentima encouraged all board members to read the newsletter.

**11) Executive Session. Pending Litigation: William H. Watts and Joanne Lee Watts v Zoning Board of Appeals of the Town of Kent and Edward J. Schullery. Discussion of strategy and negotiations with legal counsel.**

*Mr. DiPentima moved to enter Executive Session at 7:07 p.m. prior to the discussion of agenda item #5.1.*

*Mr. DiPentima moved to come out of Executive Session and return to the meeting at 7:28 p.m. to discuss agenda item #5.1.*

12) Open session involving discussion and possible action.

The pending litigation was discussed during executive session and no action was taken.

13) Adjourn

*Mr. DiPentima moved to adjourn at 7:31 p.m. Mr. VanValkenburg seconded and the motion carried unanimously.*

Respectfully submitted,

*Donna M. Hayes*

Donna M. Hayes, CZEO  
Secretary/Clerk

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