

**TOWN OF KENT
ZONING BOARD OF APPEALS**
41 Kent Green Boulevard
P.O. Box 678
Kent, CT 06757

SEPTEMBER 8, 2015 REGULAR MEETING MINUTES

The Town of Kent Zoning Board of Appeals held a regular meeting on September 8, 2015 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.

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

Board Members Present: Anthony DiPentima, Chairman; Anne Bisenius, Edward Hoffman,
Daniel Murray, John Noneman

Mr. DiPentima elevated Mr. Noneman to voting status.

- 3) Acceptance or Revision of Agenda

Mr. Hoffman moved to accept the agenda as presented. Mr. Noneman seconded and the motion carried unanimously.

- 4) Reading and Approval of Regular Meeting Minutes of July 14, 2015

Mr. Noneman moved to approve the Regular Meeting Minutes of July 14, 2015, as written. Mr. Hoffman seconded and the motion carried unanimously.

- 5) Recess Meeting. Convene Hearing:

The meeting did not recess as the applicant withdrew their application based upon the fact that they had received an exemption from the State of Connecticut Department of Administrative Services, Office of the State Building Inspector.

Mr. DiPentima noted that Ms. Bisenius arrived at the meeting at this point in time and elevated her to voting status.

- 5.1. Application #03-15, SiSG, LLC, relief from Section 5.5., front-yard setback, 39 North Main Street, Map 19 Block 15 Lot 17.

No action taken.

- 6) Close Hearing. Brief Recess

No action taken.

TOWN OF KENT ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES FOR SEPTEMBER 8, 2015

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

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

No action taken.

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 – Summer 2015

Mr. DiPentima directed the Board members' attention to an article on page 2, "State Supreme Court Defines 'Pending Litigation'". He reminded them that at last month's meeting there was a discussion regarding this same topic. Mr. DiPentima restated that he took exception to Town Attorney DiBella's instructions regarding executive sessions and feels that this article goes towards his exception. Mr. Murray asked what the Board had decided to do about that and Ms. Hayes responded that she changed the wording on this month's agenda to reflect Mr. DiPentima's concerns.

11) Executive Session. Pending 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.

Ms. Bisenius moved to go into Executive Session: Pending 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 7:08 p.m. Mr. Hoffman seconded and the motion carried unanimously.

The Board came out of Executive Session at 7:25 p.m.

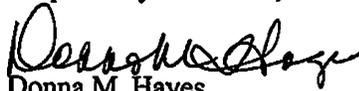
12) Open session involving discussion and possible action.

No action taken.

13) Adjourn

Mr. Murray moved to adjourn at 7:26 p.m. Mr. Hoffman seconded and the motion carried unanimously.

Respectfully submitted,



Donna M. Hayes
Secretary/Clerk

RECEIVED FOR RECORD
KENT TOWN CLERK

2015 SEP -9 A 11: 54


TOWN CLERK

TOWN OF KENT ZONING BOARD OF APPEALS
REGULAR MEETING MINUTES FOR SEPTEMBER 8, 2015

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