

**TOWN OF KENT**  
**PLANNING AND ZONING COMMISSION**  
41 Kent Green Boulevard  
P.O. Box 678  
Kent, CT 06757  
Phone (860) 927-4625 Fax (860) 927-4541

**July 9, 2020 EXECUTIVE SESSION SPECIAL MEETING MINUTES**  
**VIA ZOOM CONFERENCE**

The Town of Kent Planning and Zoning Commission held an Executive Session Special Meeting on Thursday, **July 09, 2020 at 6:00 p.m.**

**CALL TO ORDER**

Chairman Winter called the meeting to order at 6:00 p.m.

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

Commissioners Present: Matt Winter, Karen Casey, Marc Weingarten,  
Darrell Cherniske, Alice Hicks, David Birnbaum,  
Wes Wyrick, Anne McAndrew

David Birnbaum and Anne McAndrew were elevated to voting status.

Staff Present: Donna Hayes, Land Use Administrator and three members of legal counsel.

*Mr. Weingarten moved to enter executive session at 6:04 p.m. Mr. Cherniske seconded and the motion carried unanimously.*

**3. EXECUTIVE SESSIONS**

- 3.A. Pending Litigation: The Roberti Family, LLC v. Town of Kent, Connecticut and Kent Planning and Zoning Commission of the Town of Kent, Connecticut in the United States District Court, District of Connecticut, New Haven. Discussion of strategy and negotiations with legal counsel.**

**Any motions that need to be made as a result of this portion of the Executive Sessions will be made at the Regular Meeting of the Planning & Zoning Commission, July 9, 2020, beginning 7:00 p.m.**

- 3.B. Executive Session. Potential Litigation: High Watch Recovery Center Main Project Proposed Design Changes. Discussion of strategy and negotiations with legal counsel.**

**Any motions that need to be made as a result of this portion of the Executive Sessions will be made at the Regular Meeting of the Planning & Zoning Commission, July 9, 2020, beginning 7:00 p.m.**

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TOWN OF KENT PLANNING AND ZONING COMMISSION  
SPECIAL MEETING MINUTES FOR JULY 9, 2020

These are draft minutes. 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.

*Mr. Weingarten moved to exit executive session at 6:56 p.m. Mr. Birnbaum seconded and the motion carried unanimously.*

Chairman Winter reminded the Commissioners that there is a Regular Agenda item to discuss and make actions regarding both of these matters.

#### **4. ADJOURNMENT**

*Mr. Wintergarten moved to adjourn the meeting at 6:57 p.m. Mr. Birnbaum seconded and the motion carried unanimously.*

Respectfully submitted,

*Tai Kern*

Tai Kern, Land Use Clerk