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*By Darlene Brady at 11:05 am, Jan 25, 2024*

**TOWN OF KENT**  
**PLANNING AND ZONING COMMISSION**  
41 Kent Green Boulevard, P.O. Box 678, Kent, CT 06757

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**SPECIAL MEETING MINUTES**

The Planning and Zoning Commission held a special meeting on Wednesday, January 24, 2024, beginning at 7:00 p.m. via zoom.

**1. CALL TO ORDER**

Mr. Wyrick called the meeting to order at 7:03 p.m.

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

Commissioners Present: Wes Wyrick, Chairman; Karen Casey, Sarah Chase, Lawrence Dumoff, Shelby Green, Chris Harrington, Alice Hicks

Staff Present: Tai Kern, Land Use Administrator  
Donna Hayes, Assistant Land Use Administrator

Guest Present: Michael Zizka, Esq.

Mr. Wyrick elevated Mr. Harrington to voting status. At 7:04 p.m. Mr. Wyrick recused himself from this discussion and left the meeting. Ms. Casey became Acting Chairman in his absence.

**3. EXECUTIVE SESSION:** Pending Litigation: CT Judicial Branch Supreme/Appellate Case, Docket #: AC45972, High Watch Recovery Center, Inc. v. Town of Kent Planning and Zoning Commission.

*Ms. Hicks moved to enter into the Pending Litigation: CT Judicial Branch Supreme/Appellate Case, Docket #: AC45972, High Watch Recovery Center, Inc. v. Town of Kent Planning and Zoning Commission Executive Session at 7:05 p.m.*

*The Commission exited the Pending Litigation: CT Judicial Branch Supreme/Appellate Case, Docket #: AC45972, High Watch Recovery Center, Inc. v. Town of Kent Planning and Zoning Commission Executive Session at 7:53 p.m.*

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**TOWN OF KENT PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING MINUTES FOR JANUARY 24, 2024**

These are draft minutes and reflect a summary of discussions and relative 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 minutes.

4. Open session involving discussion and possible action on Pending Litigation: CT Judicial Branch Supreme/Appellate Case, Docket #: AC45972, High Watch Recovery Center, Inc. v. Town of Kent Planning and Zoning Commission.

*Ms. Chase moved to authorize Attorney Zizka to file a Petition for Certification to the Connecticut Supreme Court in the case of High Watch versus the Town of Kent Planning and Zoning Commission. Mr. Dumoff seconded and the motion carried unanimously.*

## 5. **ADJOURNMENT**

*Mr. Harrington moved to adjourn the meeting at 7:55 p.m. Mr. Dumoff seconded and the motion carried unanimously.*

Respectfully submitted,

*Donna M. Hayes*

Donna M. Hayes, CZEO  
Assistant Land Use Administrator

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