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*By Darlene Brady at 9:53 am, May 02, 2022*

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

**SPECIAL MEETING MINUTES**

The Planning and Zoning Commission held a special meeting on Friday, April 29, 2022, via zoom beginning at 5:45 p.m.

**1. CALL TO ORDER**

In Chairman Wyrick's absence, Vice Chairman Manes opened the meeting at 5:48 p.m.

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

Commissioners Present: Adam Manes, Vice Chairman; David Birnbaum, Karen Casey,  
Darrell Cherniske, Alice Hicks, Anne McAndrew, Matthew Winter

Staff Present: Donna Hayes, LUA  
Guests Present: Attorney Katherine Rule  
Attorney Michael Zizka  
First Selectman, Jean Speck

**3. EXECUTIVE SESSION: Pending Litigation: The Roberti Family, LLC v Town of Kent, Connecticut and Planning & Zoning Commission of the Town of Kent, Connecticut in the United States District Court for the District of Connecticut filed April 24, 2020. Discussion of strategy and negotiations with legal counsel.**

*Mr. Manes moved to go into executive session at 5:49 p.m. and invited Attorney Michael Zizka, Attorney Katherine Rule and First Selectman Jean Speak to join the Planning & Zoning Commission in its discussion. The motion was seconded by Mr. Cherniske. Attorney Zizka asked that Mr. Manes further define the motion to include the reason for the executive session. Mr. Manes withdrew his motion.*

*Mr. Birnbaum moved that the Planning and Zoning Commission go into executive session at 5:49 p.m. to discuss the strategy and negotiations for the pending litigation of the Roberti Family, LLC v Town of Kent, Connecticut and Planning & Zoning Commission of the Town of Kent and invited Attorney Zizka,*

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**TOWN OF KENT PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING MINUTES FOR APRIL 29, 2022**

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*Attorney Rule and First Selectman Jean Speck to participate in the executive session. Mr. Cherniske seconded and the motion carried unanimously.*

*Mr. Birnbaum moved to come out of executive session at 7:51 p.m. Ms. Casey seconded and the motion carried unanimously.*

4. Open session involving discussion and possible action on Pending Litigation: The Roberti Family, LLC v Town of Kent, Connecticut and Planning & Zoning Commission of the Town of Kent, Connecticut in the United States District Court for the District of Connecticut filed April 24, 2020.

No action taken.

#### **ADJOURNMENT**

*Mr. Manes moved to adjourn at 7:52 p.m. Mr. Birnbaum seconded and the motion carried unanimously.*

Respectfully submitted,

*Donna M. Hayes*

Donna M. Hayes, CZEO  
Land Use Administrator

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SPECIAL MEETING MINUTES FOR APRIL 29, 2022

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