



**RECEIVED**

*By Darlene Brady at 9:43 am, Jan 31, 2023*

**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 Monday, January 30, 2023 beginning at 7:00 p.m. via zoom.

**1. CALL TO ORDER**

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

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

Commissioners Present: Matt Winter, Chairman; Karen Casey, Darrell Cherniske, Chris Harrington, Alice Hicks, Adam Manes, Wes Wyrick

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

**3. EXECUTIVE SESSION:**

*Mr. Manes moved to go into Executive Session at 7:01 p.m. Mr. Cherniske seconded and the motion carried unanimously.*

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 exit the Executive Session at 8:21 p.m. Mr. Cherniske seconded and the motion carried unanimously.*

---

**TOWN OF KENT PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING MINUTES FOR JANUARY 30, 2023**

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:

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.

*Mr. Manes moved to follow the attorneys' recommendations per discussion held during the executive session. Ms. Casey seconded and the motion carried unanimously.*

#### 5. ADJOURNMENT

*Mr. Manes moved to adjourn at 8:22 p.m. Mr. Cheniske seconded and the motion carried unanimously.*

Respectfully submitted,

*Donna M. Hayes*

Donna M. Hayes, CZEO  
Assistant Land Use Administrator

---

TOWN OF KENT PLANNING AND ZONING COMMISSION  
SPECIAL MEETING MINUTES FOR JANUARY 30, 2023

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.