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By Darlene Brady at 10:27 am, Apr 24, 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 hybrid meeting on Friday, April 21, 2023 beginning at 11:00 a.m.

1. **CALL TO ORDER**

Mr. Winter called the meeting to order at 11:01 a.m.

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

Commissioners Present: Matthew Winter, Chairman; Karen Casey, Chris Harrington (in person)
Alice Hicks, Adam Manes, Anne McAndrew

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

Guest Present: Attorney Michael Zizka

Mr. Winter elevated Mr. Harrington and Ms. McAndrew to voting status.

Mr. Manes moved to go into Executive Session at 11:02 a.m. Ms. McAndrew seconded and the motion carried unanimously.

3. **EXECUTIVE SESSION: Pending Litigation: CT Judicial Branch Supreme/Appellate Case, Docket #: AC220015, High Watch Recovery Center, Inc. v. Town of Kent Planning and Zoning Commission.**

Mr. Manes moved to come out of Executive Session at 11:32 a.m. Ms. Casey seconded and the motion carried unanimously.

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4. Open session involving discussion and possible action on Pending Litigation: CT Judicial Branch Supreme/Appellate Case, Docket #: AC220015, High Watch Recovery Center, Inc. v. Town of Kent Planning and Zoning Commission.

Mr. Manes moved to follow the Commission attorney's recommendations as discussed during the Executive Session. Ms. Casey seconded and the motion carried unanimously.

5. ADJOURNMENT

Mr. Manes moved to adjourn at 11:33 a.m. Mr. Harrington seconded and the motion carried unanimously.

Respectfully submitted,

Donna M. Hayes

Donna M. Hayes, CZEO
Assistant Land Use Administrator

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