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*By Darlene Brady at 10:01 am, Aug 11, 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 via zoom on Thursday, August 10, 2023, at 6:30 p.m.

**1. CALL TO ORDER**

Mr. Winter called the meeting to order at 6:34 p.m.

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

Commissioners Present: Matthew Winter, Chairman; Karen Casey, Alice Hicks, Adam Manes,  
Anne McAndrew, Wes Wyrick

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

Guests Present: Thomas Gerarde, Esq.  
First Selectman Speck

*Mr. Winter elevated Ms. McAndrew to voting status.*

*Mr. Wyrick moved to enter Executive Session at 6:35 p.m. Mr. Manes seconded and the motion carried unanimously.*

**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. Wyrick moved to exit the Executive Session at 6:57 p.m. Mr. Manes 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.**

*Mr. Manes moved to follow the attorney's recommendations in this matter. Mr. Wyrick seconded and the motion carried unanimously.*

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**TOWN OF KENT PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING MINUTES FOR AUGUST 10, 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.

5. **ADJOURNMENT**

*Mr. Manes moved to adjourn at 6:59 p.m. Mr. Wyrick seconded and the motion carried unanimously.*

Respectfully submitted,

*Donna M. Hayes*

Donna M. Hayes, CZEO  
Assistant Land Use Administrator

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SPECIAL MEETING MINUTES FOR AUGUST 10, 2023

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