

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

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**EXECUTIVE SESSIONS SPECIAL MEETING MINUTES**  
**Thursday, May 14, 2020**  
**6:30 p.m.**

**MEETING HELD VIA ZOOM**

The Town of Kent Planning and Zoning Commission held a special meeting on Thursday, May 14, 2020 at 6:30 p.m.

**1. CALL TO ORDER**

Chairman Winter called the meeting to order at 6:31 p.m.

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

Commissioners Present: Matt Winter, Marc Weingarten, Karen Casey, Adam Manes,  
Darrell Cherniske, Alice Hicks, David Birnbaum

Staff Present: Donna Hayes, Land Use Administrator and Tai Kern, Land Use Clerk

The group entered into executive session at 6:32 p.m.

**3. EXECUTIVE SESSIONS**

3.A. Pending Litigation: The Roberti Family, LLC v. Town of Kent, Connecticut and Kent Planning and Zoning Commission of the Town of Kent, Connecticut in the United States District Court, District of Connecticut, New Haven. Discussion of strategy and negotiations with legal counsel.

3.B. Executive Session. Potential Litigation: High Watch Recovery Center Main Project Proposed Design Changes. Discussion of strategy and negotiations with legal counsel.

*Mr. Manes moved to exit executive session at 7:00 p.m. Ms. Hicks seconded and the motion carried unanimously.*

**4. ADJOURNMENT**

*Mr. Winter moved to adjourn at 7:00 p.m.*

Respectfully submitted,

*Tai Kern*  
Tai Kern, Land Use Clerk

RECEIVED FOR RECORD  
KENT TOWN CLERK  
2020 MAY 14 A 10:26  
BY *J. Bradley*  
TOWN CLERK