## TOWN OF KENT

## PLANNING AND ZONING COMMISSION

41 Kent Green Boulevard P.O. Box 678 Kent, CT 06757 Phone (860) 927-4625 Fax (860) 927-4541

## FEBRUARY 8, 2018 REGULAR MEETING AGENDA

The Town of Kent Planning and Zoning Commission shall hold a regular meeting on Thursday. February 8, 2018 at 7:00 p.m. in the Kent Town Hall.

- 1. CALL TO ORDER
- 2. ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED
- 3. READING AND APPROVAL OF MINUTES:
  - 3.A. Regular Meeting Minutes of January 11, 2017.
  - 3.B. Special Meeting Minutes of January 25, 2018.
- 4. PUBLIC COMMUNICATIONS (ORAL):
- 5. OLD BUSINESS:
  - 5.A. PUBLIC HEARINGS (Possibility of closure, discussion and decision on the following):
  - 5.B. DISCUSSION AND POSSIBLE DECISION
    - 5.B.1. Rewrite of Zoning Regulations
    - **5.B.2.** Approval of Town of Kent Planning & Zoning Commission By-Laws
- 6. NEW BUSINESS:
  - 6.A. PUBLIC HEARINGS: (Possibility of closure, discussion and decision on the following):
  - 6.B. DISCUSSION AND POSSIBLE DECISION
- 7. STAFF REPORT:
- 8. REPORT OF OFFICERS AND COMMITTEES:
- 9. OTHER COMMUNICATIONS AND CORRESPONDENCE:
  - Administrative Permits and Certificates of Compliance RECEIVED FOR RECORD 9.A. KENT TOWN CLERK

BY ORF AT

- **9.B.** Connecticut Federation of Planning and Zoning Agencies Quarterly Newsletter, Winter 2018
- **9.C.** Connecticut Federation of Planning and Zoning Agencies Annual Conference Notification.
- 10. Executive Session. Pending Litigation: High Watch Recovery Center, Inc., v. Kent Planning and Zoning Commission; Birch Hill Recovery Center, LLC; Kent Realty, LLC in Litchfield Superior Court. Discussion of strategy and negotiations with legal counsel.
- 11. Open session involving discussion and possible action on Pending Litigation: High Watch Recovery Center, Inc., v Kent Planning and Zoning Commission; Birch Hill Recovery Center, LLC; Kent Realty, LLC.
- 12. ADJOURNMENT

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