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

DECEMBER 14, 2017 REGULAR MEETING AGENDA

The Town of Kent Planning and Zoning Commission shall hold a regular meeting on Thursday, **December 14, 2017 at 7:00 p.m.** in the Kent Town Hall.

1. CALL TO ORDER

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- 2. ROLL CALL AND APPOINTMENT OF ALTERNATES IF REQUIRED
- 3. READING AND APPROVAL OF MINUTES:
 - **3.A.** Regular Meeting Minutes of November 9, 2017.
- 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.** Illegal cars, 8 South Road, Winnie and Kenton Burt, Map 10 Block 40 Lot 38.
- 6. NEW BUSINESS:
 - **6.A.** Approval of By Laws and Election of Officers
 - **6.B.** Discussion of proposed use of 47 Carter Road, High Watch Recovery Center, Inc., Map 14 Block 21 Lot 17.
- 7. STAFF REPORT:
- 8. REPORT OF OFFICERS AND COMMITTEES:
- 9. OTHER COMMUNICATIONS AND CORRESPONDENCE:
 - 9.A. Administrative Permits and Certificates of Complian RECEIVED FOR RECORD KENT TOWN CLERK
 - **9.B.** Monthly Financials July October, 2017

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- 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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KENT TOWN CLERK

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