

**TOWN OF KENT  
ZONING BOARD OF APPEALS**

41 Kent Green Boulevard  
P.O. Box 678  
Kent, CT 06757

**DECEMBER 13, 2016 REGULAR MEETING MINUTES**

The Town of Kent Zoning Board of Appeals held a regular meeting on December 13, 2016 at 7:00 p.m. in the Kent Town Hall.

1) Call to Order and Roll Call

Mr. DiPentima called the meeting to order at 7:00 p.m.

Board Members Present: Anthony DiPentima, Chairman; Anne Bisenius, Nick Downes, Ed Hoffman,  
Mike VanValkenburg

Staff Present: Donna Hayes, Secretary/Clerk

2) Appointment of Alternates(s) to Voting Status.

Mr. DiPentima elevated Ms. Bisenius to voting status.

3) Acceptance or Revision of Agenda

*Mr. Hoffman moved to accept the agenda as presented. Mr. Downes seconded and the motion carried unanimously.*

4) Reading and Approval of Regular Meeting Minutes of August 9, 2016.

Ms. Hayes commented that the number "1" needs to be added after the word "Lot" in the motion under agenda item #7 on page 3.

*Mr. Downes moved to approve the Regular Meeting Minutes of August 9, 2016, as corrected. Mr. Hoffman seconded and the motion carried unanimously.*

5) Recess Meeting. Convene Hearing:

No action.

6) Close Hearing. Brief Recess

No action.

7) Reconvene Meeting. Action on Appeal(s) Heard

No action.

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KENT TOWN CLERK  
2016 DEC 14 A 8:55  
BY *J. Bailey*  
TOWN CLERK

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TOWN OF KENT ZONING BOARD OF APPEALS  
REGULAR MEETING MINUTES FOR DECEMBER 13, 2016

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8) Old Business

No action.

9) New Business

9.1. Approval of 2017 Regular Meeting Schedule

*Mr. Hoffman moved to approve the 2017 Regular Meeting Schedule as presented. Ms. Bisenius seconded and the motion carried unanimously.*

10) Communications

10.1. Connecticut Federation of Planning and Zoning Agencies, Quarterly Newsletter, Fall 2016.

The Board accepted the Quarterly Newsletter. No action taken.

11) **Executive Session. Pending Litigation: Mauri v Town of Kent, Docket No. LLI-CV-14-6009906-S in Litchfield Superior Court. Discussion of strategy and negotiations with legal counsel.**

*At 7:02 p.m. Mr. Downes moved to go into Executive Session. Pending Litigation: Mauri v Town of Kent, Docket No. LLI-CV-14-6009906-S in Litchfield Superior Court. Discussion of strategy and negotiations with legal counsel. Ms. Bisenius seconded and the motion carried unanimously.*

*The Board came out of Executive Session at 7:35 p.m.*

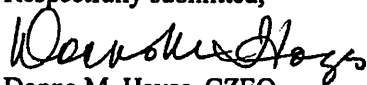
12) Open session involving discussion and possible action.

No action taken.

13) Adjourn

*Mr. Van Valkenburg moved to adjourn at 7:36 p.m. Ms. Bisenius seconded and the motion carried unanimously.*

Respectfully submitted,



Donna M. Hayes, CZEO  
Secretary/Clerk

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