

**TOWN OF NORTH HAVEN
PLANNING AND ZONING COMMISSION
NOTICE AND AGENDA FOR SPECIAL MEETING
TO BE HELD VIA CONFERENCE CALL
ON MONDAY, MAY 18, 2020 AT 5:00 PM**

TO THE RESIDENTS AND TAXPAYERS OF THE TOWN OF NORTH HAVEN AND OTHER INTERESTED PARTIES:

Due to Governor Ned Lamont's March 10, 2020 declaration of a public health emergency and civil preparedness emergency and his subsequently issued Executive Orders 7B and 7D; and, due to the spread of Coronavirus Disease 2019 in the State of Connecticut including New Haven County, in-person public access to this meeting will not be permitted. This will be a 100% electronic meeting.

*****PLEASE NOTE: As indicated in the Agenda below, an executive session will be held. Members of the public can only listen to the public portion of the meeting and cannot participate in the executive session.**

To listen to the public portion of the meeting, you can **DIAL IN** using your phone:

Dial In Number: +1 929 205 6099

Meeting ID: 894 2336 7611

Password: 856541

NOTICE AND AGENDA

The North Haven Planning and Zoning Commission will hold a Special Meeting on Monday, May 18, 2020 at 5:00 PM via conference call as noted above to conduct the following:

- I. Roll Call
- II. Executive Session and Possible Action Related to Pending Litigation
 - A. Discuss the status of the pending litigation and Memorandum of Decision issued by the Superior Court in Joseph Miner, et al. v. North Haven Planning and Zoning Commission (Docket NNH-CV18-6085920-S), concerning the real

property located at 217 Kings Highway, North Haven, and possible action by the Commission related to same.

- B. Consider whether to convene in executive session to discuss the status of the pending litigation and Memorandum of Decision issued by the Superior Court in Joseph Mineri, et al. v. North Haven Planning and Zoning Commission (Docket NNH-CV18-6085920-S).

III. Adjournment

VERNON CARLSON, CHAIRMAN OF THE NORTH HAVEN PLANNING AND ZONING COMMISSION

A COPY OF THIS NOTICE AND AGENDA IS ON FILE AT THE TOWN CLERK'S OFFICE.