

DRAFT
TOWN OF NORTH HAVEN, CONNECTICUT
MINUTES OF THE
PLANNING & ZONING COMMISSION

Minutes of the Planning & Zoning Commission meeting held on Monday, May 18, 2020 via conference call, at 5:00 PM.

MEMBERS PRESENT:

E. Richard Wilson, Acting Chairman
Theresa Ranciato-Viele, Secretary
Joseph M. Solimene, Alternate
Roderick Williams, Alternate
Paul J. Weymann, Alternate

MEMBERS ABSENT:

Vern E. Carlson, Chairman
James J. Giulietti
Brian Cummings

OTHERS PRESENT:

Alan A. Fredricksen, Land Use Administrator
J. Andrew Bevilacqua, Town Engineer
Jennifer Coppola, Town Counsel
Pam Miller, Clerk

AGENDA:

Mr. Wilson, acting Chairman, opened the meeting at 5:10 p.m. Mrs. Coppola, Town Counsel introduced the Commissioners and town staff.

EXECUTIVE SESSION:

Mrs. Ranciato-Viele read the call for the Executive Session:

A. 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), 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).

Mrs. Ranciato-Viele moved to enter Executive Session at 5:12 PM; Mr. Williams seconded the motion. The Commission invited Jennifer Coppola, Town Counsel, Alan Fredricksen, Land Use Administrator, and J. Andrew Bevilacqua, Town Engineer, into Executive Session. The Commission voted as follows:

Wilson – aye Ranciato-Viele – aye Solimene – aye Williams – aye Weymann - aye

Mrs. Ranciato-Viele moved to exit Executive Session at 5:45 PM; Mr. Williams seconded the motion. The Commission voted as follows:

Wilson – aye Ranciato-Viele – aye Solimene – aye Williams – aye Weymann - aye

Mrs. Ranciato-Viele moved to release that portion of the bond attributable to the water main extension for application/bond #P14-04; Mr. Williams seconded the motion. The Commission voted as follows:

Wilson – aye Ranciato-Viele – aye Solimene – aye Williams – aye Weymann - aye

The bond release was approved.

ADJOURN:

There being no further business, Mr. Williams moved to adjourn; Mrs. Ranciato-Viele seconded the motion. The meeting was adjourned at 5:49 PM.