

**ENFIELD TOWN COUNCIL
MINUTES OF A SPECIAL MEETING
JOINT MEETING WITH
PLANNING & ZONING COMMISSION & ZONING BOARD OF APPEALS
TUESDAY, MARCH 22, 2016**

The Special Meeting of the Enfield Town Council was called to order by Chairman Kaupin in the Enfield Room of the Enfield Town Hall, 820 Enfield Street, Enfield, Connecticut on Tuesday, March 22, 2016 at 6:30 p.m.

ROLL-CALL - Present were Councilors Arnone, Deni, Edgar, Hall, Kaupin, Lee and Stokes. Councilor Sarno entered at 6:34 p.m., Councilor Bosco at 6:38 p.m. Councilors Cekala and Szewczak were absent. Also present were Town Manager Lee Erdmann, Acting Assistant Town Manager – Development Services Peter Bryanton, Town Attorney Christopher Bromson, Senior Assistant Town Attorney Maria Elsdon, Director of Planning Roger O'Brien, Town Clerk Suzanne Olechnicki

Present from the Planning & Zoning Commission were Linda DeGray, Chairman Charles Duren, Secretary Peter Falk, Charles Ladd, and Mary Scutt and from the Zoning Board of Appeals Robert Kwasnicki, Chairman Maurice LaRosa, Secretary Mary Ann Turner, and Vice-Chairman Andrew Urbanowicz

MOTION #3572 by Councilor Lee, seconded by Councilor Hall to go into Executive Session to discuss Pending or Threatened Litigation.

Upon a **SHOW-OF-HANDS** vote being taken, the Chair declared **MOTION #3572** adopted 7-0-0 and the meeting stood recessed at 6:31 p.m.

EXECUTIVE SESSION

The Executive Session of the Enfield Town Council was called to order by Chairman Kaupin at 6:32 p.m.

ROLL-CALL - Present were Councilors Arnone, Deni, Edgar, Hall, Kaupin, Lee and Stokes. Councilor Sarno entered at 6:34 p.m., Councilor Bosco at 6:38 p.m. Councilors Cekala and Szewczak were absent. Also present were Acting Town Manager Lee Erdmann, Acting Assistant Town Manager – Development Services Peter Bryanton, Town Attorney Christopher Bromson, Senior Assistant Town Attorney Maria Elsdon, Director of Planning Roger O'Brien, Town Clerk Suzanne Olechnicki

Present from the Planning & Zoning Commission were Linda DeGray, Chairman Charles Duren, Secretary Peter Falk, Charles Ladd, and Mary Scutt and from the Zoning Board of Appeals Robert Kwasnicki, Chairman Maurice LaRosa, Secretary Mary Ann Turner, and Vice-Chairman Andrew Urbanowicz

Chairman Kaupin recessed the Executive Session at 7:08 p.m., reconvened the Special Meeting at 7:09 p.m. and stated that during Executive Session, Pending or Threatened Litigation was discussed with no action or votes being taken.

ADJOURNMENT

MOTION #3573 by Councilor Stokes, seconded by Councilor Deni to adjourn.

Upon a **SHOW OF HANDS** vote being taken the Chair declared **MOTION #3573** adopted 9-0-0 and the meeting stood adjourned at 7:10 p.m.