

VOTES OF THE MEMBERS PURSUANT
TO CGS, SECTION 1-255 (A)
ENFIELD PLANNING AND ZONING COMMISSION
SPECIAL MEETING
THURSDAY, MAY 6, 2021 – 7:00PM
VIRTUAL MEETING

RECEIVED
ENFIELD TOWN CLERK

2021 JUN -7 PM 1:17

Christa M. Bailey

Call to Order & Pledge of Allegiance

Chairman Nelson called the meeting to order at 7:00 PM.

Roll Call

Present were Commissioners Frank Alaimo, Ken Nelson, Virginia Higley, Linda DeGray, Rich Szewczak, and Alternate Commissioner Vinnie Grillo. Absent was Commissioner Mary Scutt, and John Petronella.

Also present were Laurie Whitten, Director of Development Services, Jennifer Pacacha, Assistant Town Planner, along with Town Attorney James Tallberg, and Assistant Town Attorney Mark Cerrato.

Motion: Commissioner Alaimo made a motion, seconded by Commissioner Szewczak, to go into executive session. Re: Discussion/Resolution to settle Stephen Meade, et al. v. Enfield Planning and Zoning Commission, et al., per the attached Motion for Approval of Stipulated Judgment Pursuant to General Statute §8-8(n). The motion passed with a 6-0-0 vote at 7:02 pm

Votes: 6-0-0

At 7:23 The Commission came out of executive session.

Chairman Nelson announced that while in executive session no motions were made, nor decisions taken. Present in executive session were Present were Commissioners Frank Alaimo, Ken Nelson, Virginia Higley, Linda DeGray, and Rich Szewczak, Alternate Commissioner Vinnie Grillo. Also present were Laurie Whitten, Director of Development Services, Jennifer Pacacha, Assistant Town Planner, along with Town Attorney James Tallberg, and Assistant Town Attorney Mark Cerrato.

Commissioner Szewczak took roll call to confirm that all 6 PZC members were still in the meeting.

Some discussion ensued regarding the terms of the stipulated judgement, with Adam Winstanley and Attorney Ken Slater joining the conversation.

Commissioner Szewczak made a motion, seconded by Commissioner DeGray ,
RESOLVED, that the Enfield Planning & Zoning Commission does hereby approve the Stipulated Judgment for the zoning appeal Stephen Meade, et al. v. Enfield Planning and Zoning Commission, et al., Docket No. HHD-CV-20-6132034-S; and BE IT FURTHER

RESOLVED, the Town Attorney, James N. Tallberg, or his designee, is authorized to execute the attached Stipulated Judgment documents for the above referenced appeal. Prepared by: Office to the Town Attorney Date Prepared: May 3, 2021. Motion was approved unanimously.

Votes: 6-0-0

Adjournment

Motion: Commissioner DeGray made a motion, seconded by Commissioner Szewczak adjourn at 7:33PM. The motion passed unanimously.

Votes: 6-0-0