

**SPECIAL MEETING  
MINUTES  
TOWN OF GROTON  
ZONING BOARD OF APPEALS  
SEPTEMBER 23, 2015 – 6:00 P.M.  
TOWN HALL ANNEX – COMMUNITY ROOM 1**

The meeting was called to order at 6:00 p.m.

**I. ROLL CALL**

Regular members present: Stebbins, Manning, Russotto, Kravits

Alternate members present: Mencer

Absent: Grady

Staff present: Reiner, Quinn, Attorney Carey (via telephone), Attorney Gerarde

Stebbins appointed Mencer to sit for Grady. There are now officially 5 voting members.

**II. EXECUTIVE SESSION**

- a. Stonington Behavioral Health Inc., et al v. Groton, et al, case #:3:15-cv-00859-WWE.

**MOTION:** To enter into executive session at 6:00 p.m. to discuss the legal case of Stonington Behavioral Health Inc., et al v. Groton, et al, case #:3:15-cv-00859-WWE.

Motion made by Russotto, seconded by Manning. Motion passed unanimously.

**MOTION:** To come out of Executive Session at 7:10 p.m.

Motion made by Mencer, seconded by Manning. Motion passed unanimously.

The Chairman stated that no votes were taken and no motions were made.

**III. DISCUSSION OF AND POSSIBLE ACTION OF EXECUTIVE SESSION**

- a. Stonington Behavioral Health, Inc., et al v. Groton, et al, case #:3:15-cv-00859-WWE.

**MOTION:** that the Zoning Board of Appeals agrees to the terms of the settlement agreement, explained to the Zoning Board of Appeals by its legal counsel in Executive Session of September 23, 2015, most of which is contained in a draft settlement agreement, subject to such changes as discussed in executive session. The Zoning Board of Appeals further authorizes the chairman or its legal counsel to execute the agreement in its final form.

Motion made by Russotto, seconded by Manning, so voted unanimously.

**IV. ADJOURNMENT**

Motion to adjourn at 7:14 p.m. made by Russotto, seconded Manning, so voted unanimously.

---

Manning, Secretary  
Zoning Board of Appeals

Prepared by Robin Silsby  
Office Assistant II