

MINUTES
SPECIAL MEETING
TOWN OF GROTON
ZONING COMMISSION
FEBRUARY 19, 2014 – 6:15 P.M.
GROTON PUBLIC LIBRARY – ROOM 1

I. ROLL CALL

Regular members present: Marquardt, French, Hudecek, Sayer
Alternate members present: Smith, Middleton, Bancroft
Absent: Sutherland
Staff present: Glemboski, Carey, Quinn, Galetta

Vice Chairperson Hudecek called the meeting to order at 6:15 p.m. and sat Smith for Sutherland.

II. EXECUTIVE SESSION

1. For settlement discussion with regard to *Whittle v. Zoning Board of Appeals*, KNL- CV-08-4007938, *Turner v. Zoning Commission*, KNL-CV-12-6012872-S, and *Whittle v. Zoning Commission*, KNL-CV-12-6012917-S

MOTION: To enter executive session at 6:20 p.m. for settlement discussion with regard to *Whittle v. Zoning Board of Appeals*, KNL- CV-08-4007938, *Turner v. Zoning Commission*, KNL-CV-12-6012872-S, and *Whittle v. Zoning Commission*, KNL-CV-12-6012917-S.

Motion made by French, seconded by Hudecek, so voted unanimously.

Invited to be in attendance for the executive session were Commissioners Sayer, Marquardt, Hudecek, French, Smith, Middleton and Bancroft. Staff members invited to attend to offer testimony or opinion were Kevin Quinn and Town Attorney Michael Carey.

MOTION: To end the executive session at 7:00 p.m.

Motion made by French, seconded by Sayer, so voted unanimously.

Vice Chairperson Hudecek noted that there were no votes taken during the executive session.

III. ADJOURNMENT

Motion to adjourn at 7:05 p.m. made by Sayer, seconded by Marquardt, so voted unanimously.

Mariellen French, Secretary
Zoning Commission

Prepared by Lynda Galetta
Office Assistant II