

**TOWN OF HADDAM  
PLANNING AND ZONING COMMISSION  
SPECIAL MEETING  
6:00 PM  
OLD TOWN HALL  
21 FIELD PARK DRIVE, HADDAM, CT 06438  
THURSDAY, 28<sup>th</sup> JANUARY 2021**

**UNAPPROVED MINUTES**

**ATTENDANCE**

Gina Block	Steven Bull,
Michael Farina	Jamin Laurenza
Wayne LePard	Dan Luisi
Edward Wallor	Robert Braren, Absent
Alan Chadwick, Absent	Larry Maggi
Bill Warner, AICP Town Planner	ATTY Mark Branse

**1. Call to Order**

Mr. Wallor, Chairman, called the meeting to order at 6:00 p.m.

**2. Pledge of Allegiance**

The pledge was recited.

**3. Attendance/Seating of the Alternates**

Attendance was taken and all regular members were present.

**4. Executive Session** – Commissioner Laurenza moves and Commissioner Bull seconds motion to enter executive session as advertised on agenda approved unanimous.

Executive Session regarding pending litigation – Michael Arseneault vs. Haddam Planning and Zoning Commission, ET Al. pursuant to CGS 1-225 (f)

“(f) A public agency may hold an executive session, as defined in subdivision (6) of section 1-200, upon an affirmative vote of two-thirds of the members of such

body present and voting, taken at a public meeting and stating the reasons for such executive session, as defined in section 1-200.”

Commissioner Laurenza moves and Commissioner Bull seconds motion to come out of Executive Session approved unanimously.

**6. Vote if necessary.** Commissioner Bull moves and Commissioner Laurenza seconds motion to authorize town legal representative to enter into settlement agreement which entails conducting a properly noticed public hearing on the zoning text amendment which is the subject of the litigation.

**7. Adjournment** Commissioner LaPard moves and Commissioner Bull seconds motion to adjourn approved unanimously.