

**Town of Warren
Planning & Zoning Commission
Special Meeting – Minutes
Wednesday, June 28, 2017 – 7:30PM
Warren Town Hall – 50 Cemetery Road**

Present: Chairman: Bob Bolte - **Regular Members:** Susan Bates, John Miller, Kelly Tobin, Robyn Kasler, Phillip Good -**Alternate:** Brian Coyle – **Zoning Enforcement Officer:** Stacey Sefcik – **Land Use Secretary:** Stephanie Dubray
Excused: Vice Chairman: Christoffer Brodhead
Absent: Alternate: Darin Willenbrock

1. **Call to Order and Designation of Alternates.**
 - a. The special meeting was called to order at 7:31PM. Alternate Brian Coyle was seated for Vice Chairman Christoffer Brodhead. The proceedings were recorded digitally, and copies are available in the Land Use Office.
2. **Executive Session with Board's Attorney To Discuss Strategy and Negotiations with Respect to Pending Litigation to which the Zoning Board of Appeals is a Party and to Discuss Possible Litigation Concerning the Planning and Zoning Commission.**

Motion: Mr. Miller, second Ms. Bates to **enter into Executive Session** with the Zoning Board of Appeals commission; **unanimously approved** to enter at **7:35PM** for the purpose of discussing and negotiating with respect to pending litigation to which the Zoning Board of Appeals is a party and to discuss possible litigation concerning the Planning and Zoning Commission.

**At this time the recorder was turned off, and minutes were no longer notated.
No motions were made while in Executive Session.
The Board exited Executive Session and resumed the Special Meeting at 8:44.**

3. **Discussion and Possible Action with Regard to Pending and Possible Litigation.**
 - a. No business was discussed.
4. **Adjournment.**

Motion: Ms. Bates, second Ms. Tobin to **adjourn** the meeting at **8:46PM**; **unanimously approved.**