

**TOWN OF WARREN
ZONING BOARD OF APPEALS
SPECIAL MEETING AGENDA
WEDNESDAY, MAY 31, 2017 – 7:30PM
WARREN TOWN HALL – 50 CEMETERY ROAD**

- 1. Call to Order and Designation of Alternates.**
- 2. Possible Executive Session with Board's Attorney Regarding Pending or Threatened Litigation.**
- 3. Discussion and Possible Action Regarding the Matter of LAKE WARAMAUG, LLC – 387 LAKE ROAD – APPEAL OF ZONING ENFORCEMENT OFFICER'S NON-ISSUANCE OF CERTIFICATE OF ZONING COMPLIANCE.**
- 4. Adjournment.**

Respectfully Submitted,

**Stacey M. Sefcik, CZET
Zoning Enforcement Officer**