

**TOWN OF WARREN
ZONING BOARD OF APPEALS
SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 10, 2018 – 6:30PM
WARREN TOWN HALL – 50 CEMETERY ROAD**

1. **Call to Order and Designation of Alternates.**

2. **Executive Session With the Board’s Attorney To Discuss Strategy and Negotiations with Respect to Pending Litigation in the Matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren.***

3. **Discussion and Possible Action with Regard to Pending Litigation in the Matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren.***

4. **Adjournment.**

Respectfully Submitted,

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