

**Town of Warren
Zoning Board of Appeals
REGULAR MEETING – MINUTES
Wednesday, April 25, 2018 – 7:30PM
Warren Town Hall – 50 Cemetery Road**

PRESENT: Chairman Jon Garvey, Ray Furse, George Githens, Bill Hopkins, Rick Valine; Alternate Trish Barry; Stacey Sefcik, Zoning Enforcement Officer; Board's Attorney Gail McTaggart.
EXCUSED: Alternates Tom Paul and Robin Ploch.

1. CALL TO ORDER AND DESIGNATION OF ALTERNATES:

Chairman Jon Garvey called the regular meeting to order at 7:30PM. The proceedings were recorded digitally, and copies are available in the Land Use Office.

2. APPROVAL OF MINUTES

A. March 28, 2018 regular meeting.

The Board agreed to table this matter to the end of the meeting.

3. EXECUTIVE SESSION WITH BOARD'S ATTORNEY REGARDING LAKE WARAMAUG, LLC V. ZONING BOARD OF APPEALS OF THE TOWN OF WARREN, DOCKET NO. LLI-CV-17-6015691-S.

At this time, Chairman Jon Garvey stated that he wished to recuse himself from this executive session. Vice-Chairman Ray Furse would act as chairman in his place, and Alternate Tricia Barry would be seated for this matter. Mr. Garvey then exited the meeting room.

MOTION Mr. Furse, second Mr. Githens, to enter executive session at 7:31PM for the purpose of discussing 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* with the Board's attorney, Gail McTaggart; unanimously approved.

At this time, Stacey Sefcik, the Zoning Enforcement Officer, turned off the recorder and also left the meeting room. Members of the public were asked to leave the room with the understanding that they would be notified and invited back in prior to the resumption of the public portion of the meeting.

At 8:32PM, the Board agreed to exit executive session. Stacey Sefcik, Jon Garvey, and members of the public were invited back into the room, and recording of the meeting resumed.

3. BUSINESS - TO CONSIDER AND ACT UPON THE SETTLEMENT AND RELATED STIPULATION FOR THE FOLLOWING APPEAL: LAKE WARAMAUG, LLC V. ZONING BOARD OF APPEALS OF THE TOWN OF WARREN, DOCKET NO. LLI-CV-17-6015691-S.

Mr. Garvey again stated that he wished to recuse himself from any action on this matter, and he again exited the meeting room. Vice Chairman Ray Furse chaired this portion of the meeting, and at the request of Attorney McTaggart, he clarified that Mr. Valine, Ms. Barry, Mr. Hopkins, Mr. Githens, and he himself would be seated for this matter.

Ms. McTaggart explained that, if the Board approved the settlement and related stipulation, the next step would be to submit it to the judge hearing the case for their approval. The final document would then be filed on the land records, with the minutes of this meeting attached. Ms. Sefcik asked one question regarding the map attached as Exhibit B, which Ms. McTaggart answered.

MOTION Mr. Valine, second Mr. Githens, to approve the Settlement and Related Stipulation for Judgment in the matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren*, Docket No. LLI-CV-17-6015691-S as presented by the Board's attorney, Gail McTaggart, at the April 25, 2018 regular meeting.

IN FAVOR: Ms. Barry, Mr. Furse, Mr. Githens, Mr. Hopkins, and Mr. Valine
OPPOSED: None.
ABSTENTIONS: None.

ZBA Minutes 042518

The motion to approve the Settlement and Related Stipulation for Judgement in the matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren*, Docket No. LLI-CV-17-6015691-S was **unanimously approved**.

2. APPROVAL OF MINUTES

A. March 28, 2018 regular meeting.

MOTION Mr. Valine, second Mr. Githens, to approve the minutes of the March 28, 2018 regular meeting as written; unanimously approved.

4. OTHER BUSINESS PROPER TO COME BEFORE THE BOARD.

No business was discussed.

5. ADJOURNMENT.

MOTION Mr. Valine, second Mr. Githens, to adjourn the meeting at 9:00PM; unanimously approved.

Respectfully submitted,

Stacey M. Sefcik, CZEO
Zoning Enforcement Officer