

**Town of Warren
Zoning Board of Appeals
Special Meeting – Minutes
Monday, October 2, 2017 – 6:00PM
Warren Town Hall – 50 Cemetery Road**

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

ABSENT: None.

1. CALL TO ORDER AND DESIGNATION OF ALTERNATES:

Chairman Jon Garvey called the special meeting to order at 6:15PM. The proceedings were recorded digitally, and copies are available in the Land Use Office. Mr. Garvey introduced Robin Ploch, a new alternate member of the Board.

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.

MOTION Mr. Valine, second Mr. Hopkins, to enter executive session at 6:17PM 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 left the meeting room.

At 7:27PM, the Board agreed to exit executive session. Stacey Sefcik was invited back into the room, and recording of the meeting resumed.

3. DISCUSSION AND POSSIBLE ACTION WITH REGARD TO PENDING LITIGATION:

No business was discussed.

4. Adjournment.

MOTION Mr. Valine, second Mr. Furse, to adjourn at 7:28PM; unanimously approved.

Respectfully submitted,

**Stacey M. Sefcik
Zoning Enforcement Officer**