TOWN OF SOMERS ZONING COMMISSION P.O. BOX 308 SOMERS, CONNECTICUT 06071

ZONING MINUTES SPECIAL MEETING NOVEMBER 17, 2008 TOWN HALL - 6:30 p.m.

I. CALL TO ORDER

Chairman Robert Martin called the special meeting of the Zoning Commission to order at 6:37pm. Members Jill Conklin, Wes Smith, Robert Martin, and alternate member Paige Rasid (seated for Dan Fraro) were present and constituted a quorum. Town Planner Patrice Carson, Town Attorney Carl Landolina, and First Selectman David Pinney were also present.

II. OLD BUSINESS

a. EXECUTIVE SESSION: PENDING CLAIMS & LITIGATION, SMYTH VS. ZONING COMMISSION

At 6:39pm, a motion was made by Ms. Conklin, seconded by Mr. Smith and unanimously voted to go into executive session to discuss pending claims and litigation in the Smyth vs. Zoning Commission matter. The Commission invited the Town Planner, Town Attorney and First Selectman into the executive session.

At 7:19pm the Commission came out of executive session. No votes were taken.

III. ADJOURNMENT

A motion was made by Mr. Smith; seconded by Ms. Rasid and unanimously voted to adjourn the November 17, 2008 special meeting of the Zoning Commission at 7:20pm.

Respectfully submitted,

Wesley Smith, Secretary

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.