1		ZONING COMMISSION – SPECIAL MEETING
2		Wednesday, December 6, 2023, at 6:00 P.M.
3		Simsbury Town Hall – Main Meeting Room
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5 6	I.	CALL TO ORDER – Chairman Elliott called the meeting to order at 6:00 P.M.
7		Present: Zoning Commission Members: Katherine Beal, Bruce Elliott, Shannon Leary,
8		Diane Madigan, and Tucker Salls; Zoning Commission Alternate Members: David
9		Moore, Planning Director, George McGregor, Town Attorney Robert DeCrescenzo.
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11 12		Absent: Zoning Commissioner Tony Braz; Zoning Commission Alternate Josh Michaelson.
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14		Mr. Moore was seated for Commissioner Braz.
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16	II.	Executive Session
17		Commissioner Maars made a motion accorded by Commissioner Medican to enter
18 10		Commissioner Moore made a motion, seconded by Commissioner Madigan, to enter
19 20		into Executive Session pursuant to General Statutes section 1-200(6)(B): Legal
20		Briefing and Discussion of Pending Litigation and/or Claim and invited Planning
21		Director McGregor and Town Attorney DeCrescenzo to join. The motion carried
22 23		unanimously (6-0-0).
23 24		The Commission entered Executive Session at 6:03
24 25		The Commission entered Executive Session at 0.05
26		Commissioner Moore made a motion, seconded by Commissioner Madigan, to come
27		out of Executive Session. The motion carried unanimously (6-0-0).
28		out of Executive Session. The motion carried unanimously (0 0 0).
29		The Commission exited Executive Session at 7:19 P.M.
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31	III.	ADJOURNMENT
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33		MOTION: Commissioner Moore made a motion, seconded by Commissioner
34		Madigan, to adjourn the meeting. The motion carried unanimously (6-0-0).
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36		Chairman Elliott adjourned the meeting at 7:22 P.M.
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38		Respectfully Submitted,
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40		George K. McGregor
41		Planning Director