

ZONING COMMISSION – SPECIAL MEETING
Thursday, January 11, 2024, at 6:00 P.M.
Simsbury Town Hall – Main Meeting Room

I. CALL TO ORDER –Chairman Elliott called the meeting to order at 6:10 P.M.

Present: Zoning Commission Members: Tony Braz, Katherine Beal, Bruce Elliott, Shannon Leary, Diane Madigan, and Tucker Salls; Zoning Commission Alternate Members: David Moore and Josh Michaelson. Staff: Planning Director, George McGregor, Town Attorney Robert DeCrescenzo.

Absent: Zoning Commissioner Alternate Jackie Battos.

II. EXECUTIVE SESSION

Commissioner Braz made a motion, seconded by Commissioner Madigan, to enter into Executive Session pursuant to General Statutes section 1-200(6)(B): Legal Briefing and Discussion of Pending Litigation and/or Claim related to *Vessel RE Holdings LLC v. Simsbury Zoning Commission* and invited Planning Director McGregor and Town Attorney DeCrescenzo to join. The motion carried unanimously (6-0-0).

The Commission entered Executive Session at 6:11 P.M.

Commissioner Braz made a motion, seconded by Commissioner Madigan, to come out of Executive Session. The motion carried unanimously (6-0-0).

The Commission exited Executive Session at 6:50 P.M.

III. ADJOURNMENT

MOTION: Commissioner Braz made a motion, seconded by Commissioner Madigan, to adjourn the meeting. The motion carried unanimously (6-0-0).

Chairman Elliott adjourned the meeting at 6:52 P.M.

Respectfully Submitted,

George K. McGregor
Planning Director