

**ZONING COMMISSION – SPECIAL MEETING**  
**Tuesday, January 30, 2024, at 6:00 P.M.**  
**Simsbury Town Hall – Main Meeting Room**

**I. CALL TO ORDER** –Chairman Elliott called the meeting to order at 6:01 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, Jackie Battos, and Josh Michelson. Staff: Planning Director, George McGregor, Town Attorney Robert DeCrescenzo. All present.

**II. EXECUTIVE SESSION**

Commissioner Beal 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 6:02 P.M.

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

The Commission exited Executive Session at 6:41 P.M.

Upon exiting executive session Commission Braz made the following motion in public session:

Commissioner Braz made a motion, seconded by Commissioner Madigan, to place the *Vessel RE Holdings V. Town of Simsbury Zoning Commission* draft settlement agreement dated 1-29-24, on the agenda for the February 21, 2024 regular meeting, for consideration and action, in accordance with Connecticut Practice Book Section 14-7B. The motion carried unanimously (6-0-0).

**III. ADJOURNMENT**

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

Chairman Elliott adjourned the meeting at 6:44 P.M.

Respectfully Submitted,

George K. McGregor  
Planning Director