

**PLANNING AND ZONING COMMISSION
MINUTES
SPECIAL MEETING
September 1, 2009**

Place: Room 206
Town Hall

TIME: 7:00 P.M.

PLANNING & ZONING COMMISSION MEMBERS ATTENDING:
Conze, Bigelow, Spain, Hutchison, Grimes

STAFF ATTENDING: Ginsberg, Keating
RECORDER: Ginsberg

SPECIAL MEETING

Appointment of replacement for Robert Finke.

The Democratic Town Committee has recommended Vickie Riccardo to replace Mr. Finke who resigned earlier in the year. Commission members discussed the situation and the following motion was made: To accept the Democratic Town Committee recommendation and appoint Vickie Riccardo as a replacement for Mr. Finke in accordance with Town ordinances. The motion was made by Mr. Bigelow, seconded by Mr. Hutchison and unanimously approved.

Mrs. Riccardo was sworn in by Town Clerk, Donna Rajczewski, and joined the Commission.

Chairman Conze then read the following agenda item:

Executive Session with Town Counsel to discuss pending litigation.

The following motion was made: That the Commission go into Executive Session with the Director of Planning, Assistant Director, and Town Counsel. The purpose is to discuss pending litigation matters. The motion was made by Mr. Spain and seconded by Mr. Bigelow and unanimously approved.

Everyone else left the meeting room at 7:09 P.M. and the Executive Session was conducted. During the Executive Session, no motions were made and no actions were taken. At 8:25 P.M., the Planning and Zoning Commission concluded the Executive Session and concluded the Special Meeting.

Respectfully submitted,

David J. Keating
Assistant Director of Planning