

APPROVED / REVISED
MINUTES OF THE EXECUTIVE SESSION
PLANNING AND ZONING COMMISSION

October 26, 2010

Present: Michael Autuori
Joseph Fossi
Nelson Gelfman
John Katz
Phil Mische
Rebecca Mucchetti, Chairman
Patrick Walsh, Vice Chair*

Absent: Peter Chipouras
James McChesney

Also Present: Betty Brosius, Director of Planning
Thomas Beecher, Esq., Commission Counsel

* [Mr. Walsh arrived at 7:35 p.m.]

At 7:31 p.m. Chairman Mucchetti called the meeting to order and asked for a motion to go into Executive Session, for the purpose of discussing litigation in the matter of Eureka V., LLC v. PZC of Ridgefield.

Dr. Autuori motioned, seconded by Mr. Mische, to enter into Executive Session. The motion passed, 6-0. [Mr. Walsh arrived after the vote.]

At 8:15 p.m. Chairman Mucchetti asked for a motion to exit the Executive Session.

Mr. Mische motioned, seconded by Mr. Walsh, to end the Executive Session. The motion passed, 7-0.

Chairman Mucchetti noted for the record that there were no motions, no votes and no actions taken during the Executive Session.

Hearing no further discussion, the Chairman adjourned the meeting for the Executive Session at 8:16 p.m.

Respectfully submitted,

Betty Brosius
Director of Planning