

APPROVED / REVISED
MINUTES
PLANNING AND ZONING COMMISSION
SPECIAL MEETING / EXECUTIVE SESSION

May 8, 2008

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

Absent: Peter Chipouras

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

At 7:07 Chairman Mucchetti called the meeting to order.

PENDING ITEMS

1. Executive Session: Pending Litigation, Eureka V, LLC v. Ridgefield PZC

Chairman Mucchetti asked for a motion to go into Executive Session, with staff to remain, and Commission Counsel present. She noted that Commissioner Chipouras had recused himself from the discussion since he had not participated in the review of the Eureka application, and he was not at the meeting.

Dr. Autuori motioned, seconded by Mr. Mische, to enter into Executive Session. The motion passed, 8-0.

At 7:53, Chairman Mucchetti asked for a motion to adjourn the Executive Session.

Dr. Autuori motioned, seconded by Mr. Walsh, to adjourn the Executive Session. The motion passed, 8-0.

Chairman Mucchetti noted for the record that there had been no votes or actions taken by the Commission during the Executive Session.

Hearing no further discussion, the Chairman adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Betty Brosius
Director of Planning