

APPROVED / REVISED  
PLANNING AND ZONING COMMISSION  
**SPECIAL MEETING**

Joint Executive Session with the  
Board of Selectmen

July 8, 2009

Present: Michael Autuori  
Joseph Fossi  
John Katz  
James McChesney  
Phil Mische  
Rebecca Mucchetti, Chairman  
Patrick Walsh, Vice Chairman

Absent: Peter Chipouras  
Nelson Gelfman

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

Joint Executive Session with the Board of Selectmen:\*

Rudy Marconi, First Selectman  
Di Masters, Boardmember  
Barbara Manners, Boardmember  
Andy Bodner, Boardmember  
Joan Plock, Boardmember  
Stewart Edelstein, Esq., Town Counsel  
David Grogins, Esq., Town Counsel

\* Board of Selectmen's minutes recorded separately.

At 4:08 p.m., Chairman Mucchetti called the meeting to order.

**PENDING ITEMS:**

**Re: Discussion of Litigation, Eureka V LLC v. Town of Ridgefield**

**Chairman Mucchetti** asked for a motion to go into Executive Session, with the Planner and Commission Counsel to attend, for a Joint Meeting with the Board of Selectmen and their counsel, regarding litigation as noted above.

**Dr. Autuori** motioned, seconded by Mr. Mische, to go into Executive Session. The motion passed, 7-0.

**Mr. Walsh** left the meeting at 5:25 p.m.

**Mr. Katz** left the meeting at 5:50 p.m.

When business had concluded, **Chairman Mucchetti** asked for a motion to adjourn the Executive Session.

**Mr. Mische** motioned, seconded by Mr. Fossi, to end the Executive Session. The motion passed, 5-0.

It was noted that there were no decisions or votes taken during the Executive Session.

Hearing no further discussion, the Chairman adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Betty Brosius  
Director of Planning