

ZONING BOARD OF APPEALS OF RIDGEFIELD

MINUTES OF SPECIAL MEETING

DECEMBER 9, 2006

This was a special meeting, duly noticed in the office of the Town Clerk, and held at 975 Ethan Allen Highway, in the Patio.com store. The sole purpose of the meeting was to discuss pending litigation in the matter of R&R Pool & Patio v. ZBA.

The Chairman called the meeting to order at approximately 8:30 a.m. Present from the board were: Charles Creamer (Chairman), Charles Campbell (Vice Chairman), Edward Odachowski, Henry Seemann and Andrew Pisanelli.

Mr. Campbell noted for the record that his law firm had at one time represented R&R Pool in a legal matter. He had not been involved in the issue.

On a motion by Mr. Odachowski, seconded by Mr. Campbell, and passed unanimously, the board went into executive session to discuss the pending litigation. Present during the executive session were the five board members, David Ross and Philip Ross. No actions were voted.

At approximately 9:40 a.m., the board left executive session, and as there was no further business before the board, the Chairman adjourned the hearing.

Respectfully submitted,

Marjorie Tippet
Administrator
