

**TOWN OF WARREN  
ZONING BOARD OF APPEALS  
SPECIAL MEETING AGENDA  
WEDNESDAY, JANUARY 10, 2018 – 6:30PM  
WARREN TOWN HALL – 50 CEMETERY ROAD**

- 1. Call to Order and Designation of Alternates.**
- 2. Executive Session With the Board's Attorney To Discuss Strategy and Negotiations with Respect to Pending Litigation in the Matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren*.**
- 3. Discussion and Possible Action with Regard to Pending Litigation in the Matter of *Lake Waramaug, LLC v. Zoning Board of Appeals of the Town of Warren*.**
- 4. Adjournment.**

**Respectfully Submitted,**

**Stacey M. Sefcik, CZEO  
Zoning Enforcement Officer**