

**TOWN OF WARREN  
ZONING BOARD OF APPEALS  
SPECIAL MEETING AGENDA  
WEDNESDAY, MAY 31, 2017 – 7:30PM  
WARREN TOWN HALL – 50 CEMETERY ROAD**

1. **Call to Order and Designation of Alternates.**
  
2. **Possible Executive Session with Board's Attorney Regarding Pending or Threatened Litigation.**
  
3. **Discussion and Possible Action Regarding the Matter of LAKE WARAMAUG, LLC – 387 LAKE ROAD – APPEAL OF ZONING ENFORCEMENT OFFICER'S NON-ISSUANCE OF CERTIFICATE OF ZONING COMPLIANCE.**
  
4. **Adjournment.**

**Respectfully Submitted,**

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