

Town of Warren
Zoning Board of Appeals
Regular Meeting – Minutes
Wednesday, January 10, 2018 – 6:30PM
Warren Town Hall – 50 Cemetery Road

Present: Chairman: Jon Garvey – **Vice Chairman:** Ray Furse **Regular Member:** Rick Valine -**Alternates:** Robin Ploch and Tom Paul – **Ex Officio Member:** Craig Nelson - **Zoning Enforcement Officer:** Stacey Sefcik – **Land Use Secretary:** Stephanie Dubray

Excused: Regular Members: George Githens and William Hopkins

1. **Call to Order and Designation of Alternates:**
 - a. The regular meeting was called to order at 6:34PM. All regular members present were seated for the meeting. Ms. Ploch was seated for Mr. Githens and Mr. Paul was seated for Mr. Hopkins. The proceedings were recorded digitally, and copies are available in the Land Use Office.
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.***

MOTION: Mr. Valine, second Ms. Ploch to **enter into Executive Session; unanimously approved** to enter at 6:37PM.

At this time the recorder was turned off, and minutes were no longer notated.

Ms. Sefcik and Ms. Dubray were asked to exit the meeting.

No motions were made while in Executive Session.

The board exited Executive Session and resumed the Regular Meeting at 8:04PM.

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.***
 - a. No business was discussed at this time.
4. **Adjournment.**

MOTION: Ms. Ploch, second Mr. Valine to **adjourn** the meeting at 8:05PM; **unanimously approved.**

Respectfully submitted,

Stephanie Dubray

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Land Use Secretary