

MINUTES

ZONING BOARD OF APPEALS WATERFORD TOWN HALL

FEBRUARY 6, 2014
6:30 PM

Members Present: Chairman Joshua Friedman, Barbara Panciera, Cathy Newlin, Peter E. Bendfeldt, and Francisco Ribas
Alternate Present: Thomas Malley
Alternates Absent: Joseph Filippetti and Elizabeth Yother
Staff present: Thomas Lane, Zoning Enforcement Officer and Mark Wujtewicz, Planner,
Also Present: Town Counsel, Attorney R. Avena

1. CALL TO ORDER/APPOINTMENT OF ALTERNATES

Chairman Friedman called the meeting to order at 6:30 PM.

2. CONTINUATION OF THE JANUARY 9TH, 2014 EXECUTIVE SESSION

MOTION: Motion made by C. Newlin, seconded by B. Panciera to enter into an executive session pursuant to §1-225(f) and §1-200(6) (B) of the Connecticut General Statutes. The purpose of this session is to discuss pending litigation, Durham vs. Town of Waterford, Zoning Board of Appeals.

VOTE: 5-0 The board entered into executive session at 6:40 PM.

MOTION: Motion made by C. Newlin, seconded by T. Malley to exit the executive session at 7:18 PM.

VOTE: 5-0

3. ADMINISTRATIVE REVIEW

To act on the proposed stipulated agreement relative to pending litigation, Durham vs. Town of Waterford.

MOTION: Motion made by C. Newlin, seconded by T. Malley to approve the stipulated agreement relative to pending litigation, Durham vs. Town of Waterford.

VOTE: 5-0

4. APPROVAL OF MINUTES

MOTION: Motion made by C. Newlin, seconded by F. Ribas to approve the minutes of October 3, 2013, December 5, 2013 and January 9, 2014.

VOTE: 5-0

5. ADJOURNMENT

MOTION: Motion made by C. Newlin, seconded by F. Ribas to adjourn the Zoning Board of Appeals meeting at 7:30 PM.

VOTE: 4-0-1 (P. Bendfeldt abstained)

Respectfully submitted,

Mark Wujtewicz, Planner