



TOWN OF NEWTOWN
ZONING BOARD OF APPEALS

MINUTES

SPECIAL MEETING

July 15, 2019 at 3:00 p.m.

Health Conference Room

3 Primrose Street, Newtown, CT 06470

Present: Alan Clavette, Barbara O'Connor, Joseph Bojnowski, Jane Sharpe, Christina Paradis, and Ross Carley

Absent: Prerna Rao and Robin Buchanan

Also Present: Rob Sibley, Deputy Director of Land Use; Christine O'Neill, Clerk; Michael Lynch, ZBA/Town Attorney

Mr. Clavette called the meeting to order at 3:05 p.m.

As per the agenda, Mr. Clavette entertained a motion to enter executive session for the purpose of strategy and negotiations with respect to pending claims or pending litigation to which the public agency is a party. Mr. Carley so moved. Ms. Sharpe seconded. All were in favor and executive session began at 3:07 p.m. Mr. Sibley, Ms. O'Neill, and Mr. Lynch were invited to attend the executive session.

Executive Session

Those present in the executive session were Alan Clavette, Barbara O'Connor, Joseph Bojnowski, Jane Sharpe, Christina Paradis, Ross Carley, Rob Sibley, Christine O'Neill, and Michael Lynch. The session lasted from 3:07 p.m. to 3:40.

Decision and Action

Mr. Bojnowski made a motion to accept the Settlement Agreement dated July 9, 2019 with a modification as discussed during the executive session. Ms. Paradis seconded. All were in favor and the Settlement Agreement was accepted as modified.

Acceptance of Minutes

Mr. Bojnowski moved to approve the minutes from the meeting of March 13, 2019. Ms. Sharpe seconded. All were in favor and the minutes from last meeting were approved.

Adjournment

Mr. Bojnowski moved to adjourn the meeting. Ms. Sharpe seconded. All were in favor and the meeting was adjourned at 3:47 p.m.

*Respectfully submitted,
Christine O'Neill, clerk*