

- I. **MINUTES** of an Executive Session held by the Planning and Zoning Commission on Tuesday, May 4, 2021. Upon a motion moved by Mr. Nicholas Macri and seconded by Mr. Dennis Yeskey resolved to convene the meeting at 1:02 p.m.

- II. **REGULAR MEMBERS PRESENT AND SEATED** (*unless otherwise indicated*):
Mr. Nicholas Macri, and Mr. Dennis Yeskey

REGULAR MEMBER ABSENT: Ms. Margarita T. Alban, Mr. Peter Levy, and Mr. Dave Hardman.

ALTERNATE MEMBERS ABSENT: Ms. Victoria Goss, Mr. Peter Lowe, and Mr. Bob Barolak

ALSO PRESENT: Mrs. Katie DeLuca, Director Planning and Zoning/Zoning Enforcement Coordinator/Town Planner, Mr. Richard Hein, ARC Chairman, and Mr. John Wetmore, Special Counsel.

- III. **NOTICE** of the Executive Session was posted on the Town's website, as required by the Governor's Executive Order.

- IV. **EXECUTIVE SESSION** to discuss pending litigation (*Executive Sessions are closed to the public.*)

- V. **ADJOURNMENT:** Upon a motion moved by Mr. John Wetmore and seconded by Mr. Nicholas Macri resolved to adjourn the meeting at 2:05 p.m.

Katie DeLuca, AICP
Director Planning and Zoning/Zoning Enforcement
Coordinator/Town Planner