

TOWN OF DURHAM

Planning and Zoning Commission

P.O. Box 428

Durham, Connecticut 06422-0428

MINUTES OF MAY 20, 2015, SPECIAL MEETING

Executive Session – Pending Litigation

Present

Members: Lisa Davenport, Frank DeFelice, Richard Eriksen, Chris Flanagan, Dave Foley,
Dan Melnik, Joe Pasquale

Town Planner: Geoffrey Colegrove

Counsel: Attorney Steve Byrne

Absent

Members: Alana Adams, Steve DeMartino

Alternates: Campbell Barrett, Norm Jason, Bonnie Ryder

The special meeting was called to order by Richard Eriksen, Chairman, at 7:00 p.m. All members present were seated.

Motion by Dave Foley, seconded by Frank DeFelice, to approve the agenda of the special meeting for Executive Session on May 20, 2015, as submitted. Motion carried unanimously.

Motion by Dave Foley, seconded by Frank DeFelice, to go into Executive Session to discuss pending litigation. Motion carried unanimously.

Executive Session

Motion by Frank DeFelice, seconded by Dave Foley, to come out of Executive Session.

Motion by Lisa Davenport, seconded by Frank DeFelice, to adjourn the special meeting for Executive Session at 7:37 p.m. Motion carried unanimously.

Respectfully submitted,
Jan Melnik, Recording Secretary

5/25/2015