

Meeting Minutes

**1. Call to order**

Frank DeFelice called the meeting to order at 7:00 p.m.

**2. Roll Call**

**In attendance:** Alana Adams, Campbell Barrett, Lisa Davenport, Frank DeFelice, Dick Eriksen, Dave Foley, Dan Melnik, Jan Melnik, Joe Pasquale, Will Spooner

**Absent:** Chris Flanagan, Ed Fronc

**Others in attendance:** Geoff Colegrove

Jan Melnik recused herself from the discussion.

**3. Seating of Alternates** – Campbell Barrett was seated for Jan Melnik

**4. Approval of Agenda**

MOTION BY DAN MELNIK, SECONDED BY LISA DAVENPORT, TO APPROVE THE AGENDA AS PRESENTED.  
ALL AYE

MOTION BY DAVE FOLEY, SECONDED BY LISA DAVENPORT, TO ADJOURN TO EXECUTIVE SESSION AT  
7:05 P.M. ALL AYE

**5. Executive Session: Kaika vs. Durham Planning and Zoning Commission CV-16-6014996**

MOTION BY DAVE FOLEY, SECONDED BY LISA DAVENPORT, TO CLOSE EXECUTIVE SESSION AND  
RECONVENE TO REGULAR MEETING. ALL AYE

**6. Approval of proposed stipulated agreement between Kaika vs. Durham Planning and Zoning Commission**

MOTION BY DAVE FOLEY, SECONDED BY CAMPBELL BARRETT, TO APPROVE PROPOSED STIPULATED  
AGREEMENT BETWEEN KAIKA VS. DURHAM PLANNING AND ZONING COMMISSION ON THE BASIS OF  
THE FAILURE TO POST REQUIRED NOTICE TO ABUTTERS VIA CERTIFIED NOTICE BEING INDEFENSIBLE.  
ADAMS, BARRETT, DAVENPORT, DEFELICE, FOLEY, MELNIK, PASQUALE; AYE. ERIKSEN; ABSTAIN.  
MOTION CARRIED.

**7. Adjournment**

MOTION BY DAVE FOLEY, SECONDED BY DAN MELNIK, TO ADJOURN MEETING AT 7:17 P.M. ALL AYE

Respectfully submitted,

Beth Moncata