RECEIVED FOR FILING DATE **8/27/2020** TIME 8:20AM TOWN CLERK'S OFFICE EAST HAVEN, CONN Stary Granino, CCTC TOWN CLERK

East Haven Planning & Zoning Commission Special Meeting Minutes

The East Haven Planning and Zoning Commission held a Special Meeting Wednesday, August 26, 2020, at 7:00 p.m. both in person at the East Haven Senior/Community Center at 91 Taylor Avenue and via conference call as indicated in the meeting notice in order to conduct the following:

Chairman DeMayo called the meeting to order at 7:04 p.m. Roll Call-4 Present (Asid, DiSilvestro, Shaul, and DeMayo) 1 Absent (Tarducci) a quorum present.

Assistant Town Attorney, Jennifer Coppola stated that the purpose of this meeting is to bring the commission up to date on Autumn View LLC vs. East Haven Planning and Zoning Commission, the notice for this meeting was posted on the town's website Friday, August 21, 2020.

The Clerk read the notice into the record as follows:

A. Discuss the status of the pending litigation of Autumn View LLC, et al. v. East Haven Planning and Zoning Commission (Docket Nos. NNH-CV13-6043869-S and NNH-CV16-6061972-S), and possible action relating to same.

B. Consider whether to convene in executive session to discuss the status of the pending litigation of Autumn View LLC, et al. v. East Haven Planning and Zoning Commission (Docket Nos. NNH-CV13-6043869-S and NNH-CV16-6061972-S).

Chairman DeMayo entertained a motion to enter into executive session.

Commission DiSilvestro moved to convene the executive session to include the members of the commission, Town Attorney Michael Luzzi, Assistant Town Attorney Jennifer Coppola, and Town Engineer Jonathan Bodwell.

Commissioner Asid second the motion.

Voice Vote-All in favor. None opposed. No abstentions

Executive session convened at 7:12 p.m.

Commissioner DiSilvestro moved to come out of executive session. Commissioner Asid second the motion. Voice vote-All in favor. None opposed. No abstentions.

Commissioner DiSilvestro moved to adjourn. Commissioner Asid second the motion. Voice vote-All in favor. None opposed. No abstentions. Meeting adjourned at 8:35 p.m.

Respectfully submitted, Roberta A. DeLuca Commission Clerk