TOWN OF EAST HAVEN, CT ZONING BOARD OF APPEALS MINUTES – SPECIAL MEETING

March 9, 2020 - 7:00 P.M. - EAST HAVEN TOWN HALL

The East Haven Zoning Board of Appeals Commission held a Special meeting at 7:00 pm on **Monday**, **March 9, 2020** in the Mario Giaimo Conference Room, Town Hall, 250 Main Street, East Haven in order to transact the following:

MEMBERS PRESENT: ROBERT FALCIGNO – CHAIRMAN

JOE PORTO – VICE CHAIRMAN MICHAEL SMITH - ABSENT

DAVID GERSZ

ALTERNATES PRESENT:

VINCENT LETTIERI - ABSENT

STAFF PRESENT:

CHRISTOPHER SOTO - ZONING ENFORCEMENT OFFICER
ASSISTANT TOWN ATTORNEY LAND AND USE ATTORNEY -

JENNIFER COPPOLA TEMPLE SMITH – CLERK

Chairman Bob Falcigno opens meeting at 7:00 p.m. – Roll Call – Quorum Established (see above).

I. <u>OPEN MEETING</u>

Chairman Bob Falcigno opens meeting at 7:00 p.m. – Roll Call – Quorum Established (see above). Chairman Bob Falcigno reads the items of the agenda into the record.

II. <u>DISCUSSION/EXECUTIVE SESSION/POSSIBLE ACTION RELATED TO PENDING LITIGATION:</u>

A. Discussion of the status of the pending litigation in <u>One Barberry Real Estate Holding</u>, <u>LLC</u>, et al. v. <u>Zoning Board of Appeals of Town of East Haven</u> (Docket No. HHD-CV19-6110186-S), and possible action relating to same.

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B. Consideration of whether to convene in executive session to discuss the status of pending litigation in One Barberry Real Estate Holding, LLC, et al. v. Zoning Board of Appeals of Town of East Haven (Docket No. HHD-CV19-6110186-S).

David Gersz makes a motion to enter into executive session and invites Attorney Coppola and Christopher Soto Z.E.O at 7:04 p.m. Seconded by Joe Porto. Roll Call Vote. All in Favor. Motion Carried.

Joe Porto makes a motion at 7:15 p.m to go back into public session. David Gersz seconds the motion. Roll Call Vote. All in Favor. Motion Carried.

Bob Falcigno makes a motion for Attorney Charles Andres to file a motion of dismissal for the 2019 administrative appeal. Joe Porto seconds the motion. Roll Call Vote. All in Favor. Motion Carried.

Joe Porto motions to adjourn at 7:17 p.m. David Gersz seconds the motion. All in Favor. Motion Carried.

Respectfully Submitted by:

Temple Smith – ZBA Clerk