MINUTES SPECIAL MEETING PLANNING AND ZONING COMMISSION LISBON TOWN HALL TUESDAY, FEBRUARY 26, 2013 5:00 P.M.

Call to order

The Special Meeting of the Planning and Zoning Commission was called to order by Chairman Robert Adams, at 5:09 PM.

MEMBERS PRESENT:

Robert Adams, Ronald Giroux, Benjamine Hull, III.

John Dempsey, Kim Sperry, Gary Ritacco, Sharon Gabiga

Alternates:

David Gagnon

MEMBERS ABSENT:

Ryan Donaldson, Lawrence Alice; Alternates: Larry Thibeault,

STAFF PRESENT:

James D. Rabbitt, AICP, Senior Planner-SCCOG, Lisbon Town Planner

Atty. Kari Olson, Murtha Cullina, Town Counsel

1. Planning and Zoning Commission pending litigation (John D. Gwiazdowski, et al v. Town of Lisbon Planning and Zoning Commission, Superior Court Judicial District of new London).

a. Executive Session - Motion by G. Ritacco second by R. Giroux to go into Executive Session at 5:11 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Special Meeting resumed at 5:50 P.M.

b. Discussion and possible action on pending litigation – Motion by G. Ritacco second by S. Gabiga to have Chariman Adams and Vice-chairman Giroux to determine that the court has the same file information as the original files and file copies.

VOTE: UNANIMOUS MOTION CARRIED

Both Chairman Robert Adams and Vice-chairman Ronald Giroux concurred that the court file before them contained copies of the original file and the copy file before them.

The following Planning and Zoning Commission members present at the 2/26/2013 Special Meeting stated for the record that they had reviewed unsigned plans on 11/3/2010, but concur that a signed copy of the plan was also submitted at the Public Hearing and remained in the file:

Robert Adams Sharon Gabiga Gary Ritacco K. Sperry David Gagnon Ronald Giroux

The following members present at the 2/26/2013 Special Meeting abstained: John Dempsey (not present for the 11/3/2010 meeting) Benjamin E. Hull, III (not a Commission Member on 11/3/2010)

Motion made by G. Ritacco second by S. Gabiga to adjourn at 6:23 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Approved: ______ Robert D. Adams, Chairman

RFO

RECEIVED FOR REGORD AT LISBON

CT ON 2/28/2013 AT1:00pm

ATTEST. LAURIE TIROCCHI, TOWN CLERK