TOWN OF SOUTH WINDSOR

PLANNING & ZONING COMMISSION

MEMBERS PRESENT: Stephanie Dexter, Stephen Wagner, Bart Pacekonis, Kevin Foley, Michael LeBlanc, Alan Cavagnaro, Robert Vetere

ALTERNATES PRESENT: Atif Quraishi, Carolyn Carey and Paul Bernstein

STAFF PRESENT: Michele Lipe, Director of Planning; Kari Olson, Town Attorney

SPECIAL MEETING

CALL TO ORDER

EXECUTIVE SESSION/6:30 PM

Discussion related to litigation for Appl. 22-01P, 25 Talbot Lane Site Plan- requested by UW Vintage Lane II, LLC for site plan approval for a 359,640 sq ft distribution facility on 30.37 acres of property, on property located at 5, 25 Talbot Lane, 475 and 551 Governor's Highway, I zone- Applicant's Bob Urso and Brad Weiman, Town Attorney Kari Olson and Attorney representing applicant to be present.

Discussion with the Town Attorney Kari Olson related to litigation for Appl. 21-11P, REESG Newco South Windsor, LLC – request for a Zone Change from General Commercial Zone (GC) to Sullivan Ave Mixed Use Development Overlay Zone (SAMUD) of 19 +/- acres and General Plan of Development for the renovation of 60,740 sf of commercial space and the development of 125 apartment units, on property known as Sullivan Avenue Plaza, located at 959, 1017 and 1079 Sullivan Avenue, GC zone

Commissioner Wagner made a motion for Commissioners (Pacekonis, Dexter, Foley, LeBlanc, Cavagnaro, Vetere, Quraishi, Carey and Bernstein.) to enter Executive Session to discuss pending litigation for both Appl. 22-01P and Appl. 21-11P and invited Town Attorney, Kari Olson, and Director of Planning, Michele Lipe, to join.

Commissioner Vetere seconded the motion. The motion carried and was unanimous.

Commissioner Vetere motioned to come out of Executive Session at 8:30pm.

Commissioner Dexter seconded the motion. The motion carried and was unanimous.

ADJOURNMENT:

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Caitlin O'Neil, Recording Secretary