

TOWN OF SOUTH WINDSOR
PLANNING & ZONING COMMISSION

SPECIAL MEETING MINUTES

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AUGUST 20, 2019

MEMBERS PRESENT: Bart Pacekonis, Kevin Foley, Frank Bonzani, Stephanie Dexter, Kevin Greer, Bill Flagg, Steve Wagner (arrived 6:30 p.m.)

ALTERNATES PRESENT: Paul Bernstein, Kenny Young

STAFF PRESENT: Michele Lipe, Director of Planning; Morris Borea, Town Attorney

SPECIAL MEETING / MADDEN ROOM 6:00 PM

CALL TO ORDER: Chairman Pacekonis called the Special Meeting to order at 6:00 p.m.

EXECUTIVE SESSION:

Discussion with the Town Attorney of pending litigation related to **Appl. 19-12P, Educational Playcare, LTD** – request for a Special Exception to Table 4.1.1A and Section 7.4 and Site Plan of Development for a 16,000+/- sf daycare facility, located on property at L028 Ellington Road (to be known as 742 Ellington Road), RC zone (Denied 5/14/19)

Vice Chairman Foley made a motion to go into Executive Session and invite Michele Lipe, Director of Planning into the meeting; seconded by Commissioner Dexter. The motion carried and the vote was unanimous

Motion made by Commissioner Greer to adjourn the meeting at 6:50 p.m. Commissioner Bonzani seconded the motion. The motion carried and the vote was unanimous.

Respectfully Submitted,

Michele R. Lipe, AICP
Director of Planning