

**TOWN OF SOUTH WINDSOR**  
**PLANNING & ZONING COMMISSION**

**SPECIAL MEETING MINUTES**

**-1-**

**SEPTEMBER 30, 2019**

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**MEMBERS PRESENT:** Bart Pacekonis, Kevin Foley, Frank Bonzani, Stephanie Dexter, Kevin Greer, Bill Flagg, Steve Wagner

**ALTERNATES PRESENT:** Paul Bernstein, Michael LeBlanc, Ken Young

**STAFF PRESENT:** Michele Lipe, Director of Planning; Jeff Doolittle, Town Engineer; 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 and, on behalf of Education Playcare, Attorney T.J. Donohue, Jr. and Mr. Scott Hesketh, traffic engineer from F.A. Hesketh & Associates, Inc., 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)

Commissioner Wagner made a motion to go into Executive Session at 6:08 p.m. and invite Director of Planning Michele Lipe, Town Engineer Jeff Doolittle, and Town Attorney Morris Borea into the meeting; seconded by Vice Chairman Foley. The motion carried and the vote was unanimous.

Motion made by Commissioner Flagg to come out of Executive Session at 7:10 p.m. Commissioner Wagner seconded the motion. The motion carried and the vote was unanimous.

Motion made by Commissioner Wagner to adjourn the meeting at 7:15 p.m. Commissioner Greer seconded the motion. The motion carried and the vote was unanimous.

Respectfully Submitted,

Michele R. Lipe, AICP  
Director of Planning