

January 26, 2017

Item I: Call to Order: The special meeting of the Sterling Planning & Zoning Commission was called to order at 7:45 p.m. by Chairman, Dana Morrow. Roll was called: Frank Bood-present, Ross Farrugia-present, Christopher Turner-absent, Cindy Donall-absent, Alternate Caren Bailey-present, and Alternate Walter Moriarty-absent. Staff present-Russell Gray, Jamie Rabbitt, and Joyce Gustavson. Alternate C. Bailey was seated for C. Donall. Also present-Kevin Costa.

ITEM II: Confirm 2017 Schedule of Meetings: D. Morrow stated for the record that Planning & Zoning Commission meetings will be held the third (3rd) Tuesday of each month at 7:30 p.m. in Room #15.

ITEM III: Executive Session – Gibson Park, LLC – Pending Litigation: F. Bood made a motion, seconded by R. Farrugia to enter into executive session at 7:48. p.m. and to include First Selectman, R. Gray to discuss pending litigation – Town of Sterling v. Gibson Park, LLC. All voted in favor of the motion. Executive session ended at 8:55 p.m. and no motions were made during executive session. C. Bailey made a motion, seconded by D. Morrow to approve stipulated judgment dated 1/25/2017 as drafted with the following modification: correction typo in Exhibit A changing Mobile Home Park with DCP to manufactured home. All voted in favor of the motion. (The stipulated judgment was read into the minutes; however, the tape failed preventing the stipulated judgment from being recorded).

ITEM IV: Adjournment: A motion was made by F. Bood, seconded by C. Bailey, to adjourn at 9:00 p.m. All voted in favor of the motion.

Attest: _____
Joyce A. Gustavson, Recording Secretary

Attest: _____
Christopher Turner, Secretary