



# Town of Watertown Connecticut

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Planning and Zoning, Zoning Board of Appeals, Conservation Commission/Inland Wetland Agency

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## Town of Watertown Planning and Zoning Commission Special Meeting Minutes

Time: 6:33PM  
Date: February 17, 2010  
Place: Watertown High School Lecture Hall  
324 French Street  
Watertown, CT

### 1. Call meeting to order at 6:33PM

Chairman Minnich called the meeting to order at 6:33 PM

### 2. Roll call

Land Use Secretary, Ms. Allen executed the roll call.

**Present:** Chairman, Mr. David Minnich  
Vice Chairman, Mr. Gary Martin  
Mr. Carl Mancini  
Mr. Jim Blais  
Mr. Glen Duplissie  
Alternate, Mr. Ken Demirs  
Alternate, Mr. Duane George  
Ms. Marie Genovese  
Mr. Richard Rossi

**Absent:** Mr. Ronald Russ

**Also Present:** Land Use Administrator, Ms. Ruth Mulcahy  
Attorney Dov Braunstein  
Land Use Secretary, Ms. Carol Allen

M. Genovese sat in for R. Russ

### **3. Executive Session**

#### **a. Pending Litigation**

Sebastian Douglas, Gloria Lynn, Elizabeth Wasiutynski,  
Bohdan Wasiutynski, Angela Maggi, Judith Wick, Jonathan  
Andrew and Glenn Lafreniere VS. Watertown Planning and  
Zoning Commission

G. Duplissie made a motion to go into executive session

C. Mancini seconded the motion

All in favor

Mr. Minnich explained executive session to new board members.

G. Martin recused himself from executive session.

K. Demirs sat in for G. Martin

The purpose of executive session is for pending litigation for  
Sebastian Douglas, Gloria Lynn, Elizabeth Wasiutynski, Bohdan  
Wasiutynski, Angela Maggi, Judith Wick, Jonathan Andrew and  
Glenn Lafreniere VS. Watertown Planning and Zoning Commission

Those going into executive session are all the members of the  
Commission in the roll call, Carol Allen, Ruth Mulcahy and Attorney  
Dov Braunstein.

G. Martin was not present in the room.

The Commission came out of executive session at 6:50PM. Those that were in executive session stayed in executive session, no one else came into executive session. The topic of executive session was only on the matter of pending litigation for Sebastian Douglas vs. Planning and Zoning Commission and no votes were taken.

R. Russ arrived at 6:51PM.

M. Genovese was no longer seated for R. Russ

#### **4. New business**

- a. Polk School bond release for sedimentation and erosion control and storm drainage in the amount of \$7,205.00.

Text of Motion: Approve bond release in the amount of \$7,205.00

Motion made by: G. Duplissie

Second by: C. Mancini

All in Favor

- b. Judson School bond release for sidewalks and drainage in the amount of \$17,767.56.

Text of Motion: Approve bond release in the amount of \$17,767.56

Motion made by: G. Duplissie

Second by: C. Mancini

All in favor

#### **5. Adjournment**

Text of motion: Adjourn at 6:55PM

Motion made by: C. Mancini

Second by: G. Duplissie

All in Favor

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Carl Mancini \_\_\_\_\_  
Secretary