

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

Time: 6:30PM
Date: June 3, 2009
Place: Swift Middle School
Media Library Room
250 Colonial Street
Oakville, CT

1. Chairman Minnich called the meeting to order at 6:30PM
2. Roll call

Members Present: D. Minnich, R. Russ, M. Masayda,
C. Mancini, J. Blais, R. Rondeau K. Demirs, D. George

Members Absent: G. Dupliesse, G. Martin

R. Rondeau sat in for G. Martin

D. George arrived at 6:35PM

G. Martin arrived at 6:40PM. R. Rondeau was not longer seated for
G. Martin

G. Dupliesse arrived at 6:50PM

Others Present: Carol Allen Secretary
Paul Jessell, Town Attorney
Dov Braunstein, Attorney

3. Executive Session

- a. Hardrock Development Vs. Planning and Zoning Commission
- b. James P. Rizk, Joseph Taddia vs. Watertown Planning and Zoning Commission

C. Mancini made a motion to go into Executive Session for the purpose of litigation for Hardrock Development Vs. Planning and Zoning Commission and James P. Rizk Vs. Planning and Zoning Commission. Mr. Martin seconded the motion

Chairman Minnich stated that those that have gone into Executive Session are all the members that have been called in the roll call and Carol Allen, Paul Jessell and Dov Braunstein

4. Adjournment at 7:13PM

- C. Mancini made a motion to adjourn the meeting at 7:13PM.
- G. Dupliesse seconded the motion with all in favor of the motion.

Chairman Minnich stated that for purpose of the record all that came into executive session, came out of executive session with the exception of Duane George who arrived at 6:35PM, G. Martin who arrived at 6:40PM and G. Dupliese who arrived at 6:50PM with all the Commission members coming out of Executive Session at the same time. The Commission discussed the issues of Hardrock Development Vs. Planning and Zoning Commission and James P. Rizk and Taddia Vs. Planning and Zoning Commission. No votes were taken.

Michael Masayda, Secretary