

Town of Watertown
Planning and Zoning Commission
Special Meeting/Executive Session
October 1, 2008

Time: 6:30PM
Date: October 1, 2008
Place: **Watertown High School Technology Center**
324 French Street
Watertown, CT

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

Others Present: Ruth Mulcahy, Administrator of Land Use
Paul Jessell, Town Attorney
Carol Allen, Secretary

K. Demirs sat in for G. Martin
D. George sat in for G. Dupliese

G. Martin arrived at 6:35PM
K. Demirs was no longer seated for G. Martin

G. Dupliese arrived at 6:40PM
D. George was no longer seated for G. Dupliese

Minnich: I would like to call this special meeting of the Planning and Zoning Commission to order at 6:30 pm on October 1, 2008 at the Watertown High School, Technology Center. Carol would you please call the roll.

Next item on the agenda is executive session as I motion to go into executive session for the purposes of a Pending Claim – Mt. Olivet Cemetery, Pending Litigation - Palumbo vs. Town of Watertown, Pending Litigation – Hard Rock Development re: Echo Lake Road Business Park and for Pending Litigation – Appellate Court re: Concerned Citizens for Preservation of Watertown and motion to invite into these meetings members of the Commission as well Carol Allen, Ruth Mulcahy, and our Town Attorney. Everybody please say I.

M. Masayda made the motion
R. Russ seconded the motion
All in favor

The Commission came out of Executive Session at 7:05PM. All those that were present in Executive Session came out of Executive Session and the only issues discussed were those above and no votes were taken.

2. Adjournment at 7:05PM

Motion was made by C. Mancini and seconded by R. Russ

All in favor

Michael Masayda _____
Secretary