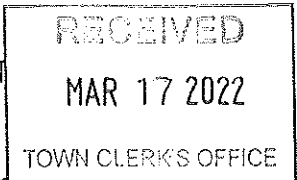


**TOWN OF SOMERS SPECIAL JOINT MEETING OF
ZONING BOARD OF APPEALS AND ZONING COMMISSION
March 15, 2022, 6:00pm - MINUTES**



CALL TO ORDER: Dean Hills, ZBA Chairman called the meeting to order at 6:02pm.
ZBA members present: Dean Hills, Joe Marinaccio Susan Peck, Andy Rockett, Doug Stebbins, Dan Thayer, Ralph Williams. Zoning Commission members present: Karl Walton, Jill Conklin, Dan Fraro, Jim Formica

Also present: Jennifer Roy, ZEO Staff Liaison and Carl Landolina, Town Attorney

EXECUTIVE SESSION:

Pending Claims and Litigation Union Agricultural Society v Somers Zoning Board of Appeal TTD CV21-6022383-S Discussion of Possible Settlement

Doug Stebbins made a motion to enter into executive session at 6:08pm, inviting Attorney Landolina, Jennifer Roy, and Todd Rolland (Director of Public Works). Dan Thayer seconded, all in favor, motion carried.

Jim Formica made a motion to enter into executive session at 6:08pm, inviting Attorney Landolina, Ms. Roy and Mr. Rolland. Dan Fraro seconded, all in favor, motion carried.

Ralph Williams and Todd Rolland exited executive session at 6:55pm to attend another meeting.

Executive session ended at 7:10pm, no votes taken by ZBA nor the Zoning Commission.

DISCUSSION: Pending Claims and Litigation Union Agricultural Society v Somers Zoning Board of Appeal TTD CV21-6022383-S

After a brief discussion with Attorney Landolina explained the next steps to be taken for the settlement agreement with all parties involved.

Doug Stebbins made a motion to authorize Attorney Landolina to proceed with a settlement agreement. Dan Thayer seconded the motion. Hills, Stebbins, Peck, and Thayer vote in favor, Rockett opposed; motion carried 4-1.

Jill Conklin made a motion to authorize Attorney Landolina to proceed with a settlement agreement. Dan Fraro seconded, all in favor, motion carried.

ADJOURNMENT: Andy Rockett made a motion to adjourn, Dan Thayer seconded, all in favor, meeting adjourned at 7:14pm. Jill Conklin made a motion to adjourn, Jim Formica seconded, all in favor, meeting adjourned 7:14pm.

Respectfully submitted,
Jennifer Roy

*****MINUTES ARE NOT OFFICIAL UNTIL APPROVED A SUBSEQUENT MEETING*****