

**ZONING COMMISSION SPECIAL MEETING
MONDAY, JANUARY 30, 2017
TOWN HALL 7:00 P.M.**

Present: Chairwoman Michelle Rewenko, Cynthia Kasey, Deborah Kovall, Daniel Thurston, Alternate Member Brooke Cheney, Alternate Member Don Truskauskas and Land Use Coordinator Polly Redmond
Also Present: Zoning Enforcement Officer David Perkins

1. OPEN MEETING – ESTABLISH QUORUM.

Chairwoman Rewenko called the meeting to order at 7:00 p.m. All regular members present are seated with Alternate Member B. Cheney seated for M. Szydlo.

2. EXECUTIVE SESSION – PERSONNEL MATTER CONCERNING ZONING ENFORCEMENT OFFICER POSITION.

The Commission entered into Executive Session at 7:01 p.m.

3. EXIT EXECUTIVE SESSION.

The Commission exited out of Executive Session at 7:08 p.m.

4. DISCUSSION/POSSIBLE DECISION -- ZONING ENFORCEMENT OFFICER POSITION.

Zoning Enforcement Officer David Perkins states he will submit a letter of resignation as Zoning Enforcement Officer by the end of this week. That letter, and his final invoice, will be presented to the Commission at their next Zoning meeting on February 13, 2017. Mr. Perkins informs LUC Redmond that he will attend the IWWC meeting on February 6, 2017 as a final visit to that Commission.

5. ADJOURN.

B. Cheney **motioned** to adjourn the meeting at 7:16 p.m., seconded by C. Kasey. Motion passed unanimously.

Respectfully submitted,

Polly Redmond
Land Use Coordinator

RECEIVED FOR RECORD AT HARWINTON CT
ON 02/01/17 AT 11:06
ATTEST NANCY E. ELDRIDGE TOWN CLERK