CITY OF TORRINGTON ZONING BOARD OF APPEALS MINUTES Tuesday, November 12, 2013

- Present: David Moraghan, Chairman James Marinelli, Member Jenn Healy, Member Marc Trivella, Member Ken Edwards, Alternate Jim Steck, Alternate Alan Diulio, Alternate
- Also Present: Kimberly Barbieri, Zoning Enforcement Officer Ray Rigat, Corporation Counsel

Not Present: Kathleen Perrotti, Vice Chair

1. <u>Call to Order, 7:00 p.m., Torrington City Hall Council Chambers, Room 218,</u> <u>140 Main Street, Torrington, CT</u>

Chairman David Moraghan called the meeting to order at 7:08 p.m.

2. <u>Roll Call and Announcements:</u>

Present: David Moraghan, Chairman; James Marinelli, Member; Jenn Healy, Member; Marc Trivella, Member; Ken Edwards, Alternate; Jim Steck, Alternate; Alan Diulio, Alternate. Also Present: Kimberly Barbieri, Zoning Enforcement Officer; Ray Rigat, Corporation Counsel

3. <u>Minutes for Approval:</u>

a. 2/21/13

Motion by Mr. Trivella to approve the 2/21/13 minutes, seconded by Mr. Edwards, motion carried.

4. <u>Executive Session</u>, to discuss pending litigation in Milo's Apple House Enterprises, et al. v. Torrington Zoning Board of Appeals, docket number LLI-CV11-6005773-S

Zoning Board of Appeals members, Ms. Barbieri and Mr. Rigat entered Executive Session.

5. Acceptance of proposed settlement agreement, Milo's Apple House enterprises, et al. v. Zoning Board of Appeals

MOTION by Mr. Marinelli to accept the proposed settlement agreement, Milo's Apple House Enterprises, et al v. Zoning Board of Appeals; Stipulated Agreement. Motion seconded by Mr. Trivella, unanimously carried.

6. <u>Adjournment</u>:

Motion by Mr. Trivella to adjourn at 7:34 p.m., seconded by Mr. Marinelli, unanimously carried.

Land Use Office City of Torrington