ZONING COMMISSION TOWN OF NEW FAIRFIELD

4 BRUSH HILL ROAD NEW FAIRFIELD, CT 06812 PHONE: 203-312-5646

MINUTES

Special Meeting

March 22, 2010

Community Room 33 Rt. 37 7:30 p.m.

PRESENT: Jon Moran Chairperson, Patrick Hearty, Joe Letizia, Kevin Van Vlack, Fred Zering, Lyn Sheaffer Zoning Commission Secretary

1. Call to Order

Meeting called to order at 7:40 p.m. by Chair, John Moran

2. Public Comment

None

Public Hearing

1. <u>Petition to Amend the Zoning Regulations – Section 3.2.1 – Special Permit Uses. Add a new subsection "M" Private Athletic Recreational Facilities. Atty. Raymond Lubus, petitioner, 52A Rt. 39 LLC/Steve Merullo, member, applicant.</u>

Public Hearing postponed

Business Items

1. Discuss and Vote an Approval of Proposed Settlement of 52A Route 39 LLC vs. Zoning Commission.

Mr. Moran explained the Commission has received a proposed settlement from Atty. Raymond Lubus. He explained Atty. Lubus' client would withdraw the pending litigation, and proposed the applicant could bring in a new application under the old regulations. He felt that would stop any further litigation costs.

Mr. Letizia stated for the record that the applicant was informed on the evening of the first application that there was no tape recorder and they accepted that.

The Commission discussed.

Mr. Van Vlack read the proposed settlement into the record.

MOTION

Mr. Van Vlack motioned to accept & approve the proposed settlement of 52ARoute 39 LLC vs. Zoning Commission as read into the record. Mr. Letizia seconded the motion. Vote taken:

John Moran	Yes
Joe Letizia	Yes
Patrick Hearty	Yes
Kevin Van Vlack	Yes

Motion carried unanimously.

Meeting adjourned at 8:00 p.m.

Respectfully Submitted

Lyn Sheaffer Zoning Commission Secretary