THE ZONING COMMISSION

Town of New Fairfield New, Fairfield, CT 06812

SPECIAL MEETING MINUTES

DATE: July 20, 2022 TIME: 7:00 pm

Location for: ZOOM LINK- https://zoom.us/j/95162815743

Present: John Moran, Stephen Hanrahan, Mark Lamanna, Jane Landers, Kevin VanVlack, Tomas Kavaliauskas (alternate), Gary Mummert (alternate - absent), and Town Official present: Zoning Enforcement Office Evan White.

Call to Order: John Moran called the meeting to order at 7:03 pm.

Business Items

1) Executive Session for the purposes of discussion and recommendations of legal counsel to represent the Zoning Commission on an appeal by the PBC.

John Moran made a motion to go into Executive Session to discuss the hiring of outside counsel to represent the Zoning Commission in the legal matter presented on the summons dated June 30, 2022 served by the Town of New Fairfield and the PBC. Kevin VanVlack seconded the motion. John Moran stated that attendance at the Executive Session will include only members of the New Fairfield Zoning Commission.

Mark Lamanna was removed from being a voting member due to absence at the beginning of the meeting. Tomas Kavaliauskas was elevated to a voting member.

John Moran	yes
Kevin VanVlack	yes
Stephen Hanrahan	yes
Jane Landers	yes
Tomas Kavaliauskas	yes

Mark Lamanna joined the meeting at 7:09 pm and was then elevated back to a voting member and Tomas Kavaliauskas went back to being an alternate.

2) Return to Zoning Commission Meeting for potential vote on Agenda items.

Kevin VanVlack made a motion to hire Joseph P Williams Esquire from Shipman & Goodwin LLP to represent the Zoning Commission based on the summons dated June 30, 2022 served by the Town of New Fairfield and the PBC. Jane Landers seconded the motion.

John Moran	yes
Kevin VanVlack	yes
Stephen Hanrahan	yes
Jane Landers	yes
Mark Lamanna	yes

John Moran stated that he will send a letter to the First Selectman on Thursday, July 21, 2022 to let her know that the Zoning Commission would like to select Joseph P Williams Esquire from Shipman & Goodwin LLP to represent the Zoning Commission in this matter.

Adjournment

Kevin VanVlack made a motion to adjourn the meeting at approximately 7:40 pm. Mark Lamanna seconded the motion. All in favor.