



# Town of Griswold



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## GRISWOLD PLANNING & ZONING COMMISSION

### REGULAR MEETING MINUTES

MARCH 10, 2014

GRISWOLD TOWN HALL

#### I. REGULAR MEETING (7:00 P.M.)

##### 1. Call to order:

Vice Chair Courtland Kinnie called this regular meeting to order at 7:00 p.m.

##### 2. Roll Call

**Present:** Courtland Kinnie, Erik Kudlis, Benjamin E. Hull, James Krueger, Alternates Charlotte Geer, Stewart B. Oakes, Town Planner Mario Tristany, ZEO Peter Zvingilas, Recording Secretary Donna Szall

**Absent:** Martin McKinney, Elias Baron

##### 3. Determination of Quorum

C. Kinnie appointed Stewart Oakes to sit for M. McKinney. There was a quorum for this regular meeting.

##### 4. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of February 10, 2014.

C. Kinnie asked for any corrections or omission to the minutes.

**MOTION:** B. Hull moved to approve the minutes of February 10, 2014. S. Oakes seconded the motion. There were 3 aye votes and 2 abstentions by C. Geer and E. Kudlis.

##### 5. Correspondence and Attachments

C. Kinnie read the following items for the record.

A. Letter from Connecticut Federation of Planning and Zoning Agencies announcing the Annual Conference on March 13, 2014 at the Aqua Turf Country Club regarding the 2012 Medical Marijuana Law regulating growers and dispensers.

B. Letter from Connecticut Federation of Planning and Zoning Agencies announcing Commissioner William M. Rubenstein from CT Dept. of Consumer Protection will speak at Annual Conference on March 13, 2014.

##### 6. Matters Presented for Consideration

A. **ZP 05-14 THOMAS D. & RICHARD B. GEER, PROPERTY AT 176 NORMAN ROAD GRISWOLD.** Request approval of a Zoning Permit to construct an 18 ft. by 24 ft. structure with 8 ft. roof overhang to be utilized for lavatory facilities in conjunction with an existing approved event site (ZP 04-13). The property is zoned R-60.

C. Geer recused herself from this matter.

C. Kinnie asked if there was someone to represent the applicant. Demian Sorrentino, Boundaries, LLC was representing Richard and Thomas Geer and Bowman Geer who were also present. D. Sorrentino explained that this application was for a building that will be for lavatories to accommodate events that are held on this site. He stated that the building has changed from the original application and will now be 18 ft. by 24 feet with a 10 ft. by 10 ft. addition to the women's lavatory as a dressing area to serve the event area and the Christmas tree sales. D. Sorrentino stated that the building was changed to 18 ft. by 34 ft. to include the addition. He stated that the previous permit ZP 04-13 shows a lower paver patio and an upper paver patio.

D. Sorrentino explained that the proposed 1500 gallon concrete septic tank with a 72 ft. long by 27 in. high leaching galleries was approved by the Uncas Health District as a non-engineered system. He submitted a copy a letter dated March 3, 2014, signed by Albert Gosselin of the Uncas Health District and was read for the record. He submitted photographs of three views of the proposed building with the 10 ft. by 10 ft. addition for a bridal changing room as well as a floor plan of the lavatories.

D. Sorrentino explained that this is a 35 acre tract and stated that the distance of the property line to the east is 182 ft. which is also the applicant's property and 227 feet to the property line on the west; and that the property lines are treed for a buffer. He explained that this is an amendment to an approved site plan ZP 04-13.

D. Sorrentino stated that M. Tristany had addressed the walkway and the engineered system; and that the slope was reduced to for ADA accessibility so the building was raised to reduce the slope below 1:20. He stated that the applicant was asking for a waiver for the A-2 survey requirement in Sections 13.2, 13.3.5 through 13.3.12 and 13.14 for this application.

C. Kinnie asked what the height of the building was. D. Sorrentino stated that the applicant was present to answer that question. Bowman Geer stated that the height of the building was about 18 feet high. B. Hull asked if the parking was in front of the event site and was it near the building at the top. D. Sorrentino stated that there is no building at the top. D. Sorrentino stated that parking for this site was at the Christmas trees are sold and there are shuttle buses to bring people to the event site. B. Hull asked what the length of the walkway was. D. Sorrentino stated that it was 73 feet long and is on grade and level. He stated that there is the paver patio with permanent tie downs for the event tent; and there will eventually be a post and beam building in the future for events. J. Kreuger asked where the access was for the lavatory. D. Sorrentino stated that there is a shuttle to bring patrons to the different parts of the property. C. Kinnie stated that the walkway is on grade on each side.

C. Kinnie asked M. Tristany if all the concerns were addressed. M. Tristany state yes and that he had met with the Geers for this development and that they will be back before the commission in the future for a more permanent building. He stated that it was a very attractive setting and suggested that P & Z members meet with the Geers to look at this site and that it was a plus for the community.

C. Kinnie asked if D. Sorrentino would amend the application for the building size. D. Sorrentino stated yes and amended the application with his initials and the date. C. Kinnie stated that there was a waiver request that must be dealt with first and asked for a motion regarding the waiver request. M. Tristany stated that the original waver was granted prior to the recent statutory amendment that it runs with the property for this application and that he did not have an issue with this request. B. Hull stated that he saw no problems with the waiver request. C. Kinnie asked for a motion regarding the request to waive Sections 13.2, 13.3.5 through 13.3.12 and 13.14.

**MOTION:** E. Kudlis moved to that sections of the zoning code so named be waived as this is a modification of an existing permit. B. Hull seconded the motion. All were in favor. The motion was carried.

C. Kinnie asked for a motion on the application.

**MOTION:** J. Kreuger moved to approve ZP 05-14 Thomas and Richard Geer as amended to construct an 18 ft. by 34 ft. structure with 8 ft. roof overhang to be utilized for lavatory facilities in conjunction with

an existing approved event site (ZP 04-13). E. Kudlis seconded the motion. All were in favor. The motion was carried.

C. Geer returned to her seat on the Commission.

**B. ZP 06-14 PAVLOS KARAKATSANIS, PROPERTY AT 5 ARTHUR'S WAY, GRISWOLD, CT.**  
Request approval of a Zoning Permit for a Home Occupation for Federal Firearm License office 14 ft. by 24 ft. in the basement. The property is zoned R-60.

C. Kinnie asked if there was someone to represent the application. Pavlos Karakatsanis presented his request for a zoning permit. C. Kinnie asked M. Tristany for information about this application. He stated that there is a copy of the site plan and a narrative by the applicant. C. Kinnie read the narrative for the record that local approval was required in order to apply for an ATF license for the sale and transfer of fire arms on a part-time basis. The hours of operation are strictly by appointment only. ATF has rigid requirements that must be satisfied in order to be licensed.

M. Tristany stated that there is a copy of the assessor's floor plan and a site plan of the basement location of the FFL office. B. Hull asked if the ATF license was attached. M. Tristany stated that the attached referred to the assessor's information and the basement site plan. P. Karakatsanis stated that he must be approved by the Bureau of Alcohol, Tobacco and Firearms and he must be approved the State. B. Hull asked if he was going to be training people to get their pistol permits. P. Karakatsanis stated that he is doing transfers and sales of firearms. B. Hull asked that he is selling firearms. P. Karakatsanis stated yes. C. Kinnie asked the square footage of the living space. P. Karakatsanis stated that it is 2541 sq. ft. B. Hull asked if firearms were mentioned in our regulations. C. Kinnie stated that the size of the office falls within the 20 percent. E. Kudlis asked how close the nearest neighbors were. P. Karakatsanis stated that the neighbors were about 205 feet. E. Kudlis asked if there would be shooting that would take place on the premises. P. Karakatsanis stated no. E. Kudlis asked if ammunition was being sold. P. Karakatsanis stated yes but that he will need a license to sell ammunition.

C. Kinnie asked the location of the access to this sales or office area. P. Karakatsanis stated that it is a walk out in the basement. C. Kinnie stated that there would be parking near the garage and there is adequate parking. C. Kinnie asked P. Karakatsanis to show him the area. C. Kinnie asked if he would be going out to meet his clients because there is no delineated walkway to the back and take them back to the office. P. Karakatsanis stated yes. He stated that this will not be a gun store he did not want people just coming to the house; he would be finding collectibles and rare things and clients would come to the house.

C. Kinnie asked M. Tristany if this met the parameters of a home occupation. M. Tristany stated that the home occupation doesn't specifically say sale of fire arms; but home occupations does not list all home occupations. He stated P. Karakatsanis had mentioned that he would be doing some gunsmithing work which is part of a home occupation. C. Kinnie stated that the guidelines that the applicant will follow from the state and the ATF are very rigid.

J. Kreuger stated that he was concerned about the neighbors. He asked if the neighbors were contacted that there would be gun and ammunition sales and he didn't know how the neighbors would feel about gun and ammunition sales. P. Karakatsanis stated that he lives at the end of a cul-de-sac and there are not a lot of houses around him. M. Tristany stated that there is no requirement of notification of abutters for any home occupation permit application. E. Kudlis asked if he had a collection of antique guns. P. Karakatsanis stated that he had some collectibles. E. Kudlis asked if he attended gun shows and displayed guns. P. Karakatsanis stated no. P. Zvingilas stated that home occupations were set up so people could sell crafts or repair items.

E. Kudlis asked how the guns would be delivered to his home. P. Karakatsanis stated that they are by certified mail by next day or second day certified mail and through UPS and FEDEX. M. Tristany stated that the US post office allows the post office to transfer firearms from one FFL to another FFL. He stated that he spoke to Hank Hennessey who is an ATF agent in the region; the applicant must show local

zoning approval which is a relatively new requirement from ATF. E. Kudlis asked if this activity is associated more with a store front. M. Tristany stated no; it is more associated with individuals. E. Kudlis asked if there were FFL agents in Griswold. M. Tristany stated that there was one in Griswold once; and that there is one in Preston who works out of his home. P. Zvingilas asked if he had gunpowder and bullets. P. Karakatsanis stated that he does not plan to stock any items at his home; a client will give him an order and he will purchase it. B. Hull asked if he would display firearms. P. Karakatsanis stated no, he would not be displaying firearms; everything is by custom order and there is a \$15.00 charge for the transfer of firearms.

C. Kinnie stated that it is a transfer of firearms as a service to people who do not have a license to purchase firearms which will be shipped to him. B. Hull asked if there the neighbors are notified if he is transferring firearms from his house. M. Tristany stated that there is no requirement for notification by the town, the state or the federal agency. B. Hull stated that a public hearing was held to sell the used cars. M. Tristany stated that it is a requirement of our zoning that used car sales is a special exception that requires a public hearing.

E. Kudlis asked if he opened the packages to verify the contents. P. Karakatsanis stated no. that is between the purchaser and the seller. J. Kreuger stated that this is a transfer and that you have a buyer for the firearms and it is sent to you by mail or UPS does the person receiving it is he has a licensed fire arms. P. Karakatsanis explained that he takes the license and pistol permit and this is check through the state and the federal government for a number that is recorded for the transfer paperwork only; and if the state or the federal government will tell him to hold it.

B. Hull asked if he would be advertising that he did FFL transfers. P. Karakatsanis stated no; he would not advertise. He stated that he will be doing this part-time. B. Hull asked how he would be contacted. P. Karakatsanis stated that you would go to the State FFL listing and he would be listed there. M. Tristany explained the process required calling the State for a transfer number.

C. Kinnie asked for any other questions or comments; He asked for a motion. E. Kudlis stated that he did not see anything illegal, immoral or unethical with this process and that it was like a hobby.

**MOTION:** E. Kudlis moved to approved ZP 06-14 for a home occupation for a federal firearms license as submitted. S. Oakes seconded the motion. There were 3 aye votes by C. Kinnie, E. Kudlis and S. Oakes and 2 nay votes by B. Hull and J. Kreuger. C. Kinnie stated that there are 3 aye vote and two nay votes. The motion carries.

## **7. Additional Business**

**A.** Discussion and action of a request for a 90-day extension to file approved re-subdivision Mylar plans for SUB 01-14 Gary Czczotka, 5 Colonel Brown Road.

C. Kinnie asked if there was someone to represent this request. Demian Sorrentino stated that this was a two lot subdivision and due to the severe winter, the monumentation needs to be set and the conditions of approval have not been able to be met to clear out front. M. Tristany stated that based on Section 8-25 of two 90 day extensions are allowed. C. Kinnie asked for a motion to grant an extension for SUB 01-14 Gary Czczotka.

**MOTION:** J. Kreuger moved to accept the request to grant a 90 day extension to file the subdivision Mylar plans for SUB 01-14 Gary Czczotka, 5 Colonel Brown Road. E. Kudlis seconded the motion. All were in favor. The motion was carried.

**B.** Discussion and action on 8-24 Review for McCluggage Manor Rehabilitation and Ashland Manor Additions.

C. Kinnie asked if there was someone to represent this applicant. Demian Sorrentino, Boundaries, LLC was representing the Griswold Housing Authority. He stated that Director Paul Brycki was also present. D. Sorrentino submitted a progress print to the commission. He stated that this statutory requirement of the Planning Commission that this is consistent with the towns Plan of Conservation and Development; he stated that he reviewed the PoCD and there was little regarding housing. He explained that Ashland Manor is at 91 Ashland Street, just north of Carely Avenue. He stated that the

Phase 3 was completed in March of 2013. D. Sorrentino showed the proposed additions to the units which are a mix of studio and one bedroom apartments for a total of 30 apartments. He stated that the additions are for a bedroom to be added to the studio apartments. D. Sorrentino explained that the additions for Building 1 as well as Building 7 are over the setback line; a variance will be requested to reduce the set back to 4 feet for the additions; all the rest are well within the setback requirements.

D. Sorrentino stated that there are ADA improvements to one building and there will be more ADA parking spaces and off street parking added to the parking area off of Clark Lane. He stated this project has not been engineered so there are no stormwater or drainage calculations and pavement details and those will be forthcoming.

He stated that building one will have two additions at the back and 2 7 and 8 will also have two additions and building 4 will have four additions to those studio apartments.

Paul Brycki explained that we are applying for Small Cities Block Grants we need the paper work in by March 15, 2014 and it is critical we act on this tonight. He stated that there were 6 additions in Phase 3 so we are applying for \$800,000 through the Borough to complete the proposed additions for a total of 6 million over the last five years through Community Block Grants. He explained that these units were built in 1967 when there were requirements for elderly housing. P. Brycki invited the members to come look at the improvements thus far.

D. Sorrentino explained that there will be minor grading and drainage improvements to go along with the additions. He stated that improving elderly housing in town certainly would be consistent with the goals and objectives of the Town of Griswold.

E. Kudlis asked if there were a large number of clients who have vehicles. P. Brycki explained that in the 1960's parking was based on 60 percent. He stated that as the elderly are aging longer, they don't want to give up driving their cars. He stated that they are now in compliance with current ADA regulations. E. Kudlis asked how the units were heated. P. Brycki stated that the all electric units have heat pumps that provide heating as well as air conditioning and hot water heaters. He stated that windows, insulation and weather-stripping have been updated and they are very green now. E. Kudlis asked if there was enough utility capacity for electrical, water, sewer service. P. Brycki stated that we have upgraded the service to all the building from 60 amp to 100 amp and all new wiring, panels, some sewer lines were replaced, and water valve shuts offs were replaced that is regulated by the State and the Federal government. E. Kudlis stated that he has watched there because he lives nearby and it looks as though everything was done responsibly.

P. Brycki stated that there has been a lot of cooperation between the Town and the Borough and that this will go forward with the Small Cities Block Grant. He stated that Mario is working on a Small Cities Block Grant for McCluggage Manor. M. Tristany read Section 8-24 Municipal Improvements for the record. He stated that the McCluggage Manor will have significant improvements and in speaking with Bruce Sheridan at the State DECD who runs the Small Cities program for Connecticut, a Section 8-24 is not applicable to McCluggage Manor since there are no additions. M. Tristany explained that because there will be such extensive renovations to McCluggage Manor; he recommended to have the Commission give a Section 8-24 Review for McCluggage Manor. He stated that P. Brycki will discuss McCluggage Manor and to request a Section 8-24 review for McCluggage Manor as well because this granting process is so competitive. P. Brycki stated that we rank at 20 percent with the State so we are doing very well. He stated that there are 75 people on waiting lists for the Manors.

Paul Brycki explained the Phase 1 renovations to McCluggage Manor which was built in 1976. He stated that the one bedroom apartments' square footage is okay; there has never been a major renovation. He stated that will affect all 30 units; there will be no additions. He stated that a Phase 1 has been done but there will be asbestos and lead checks which will be done by April 1. He stated that all the kitchen cabinets and bathroom vanities will be replaced; hot water heaters, all the plumbing, all the floor tiles will be replaced. P. Brycki stated that is more than \$800,000 and we are applying \$800,000 for Phase 1. We will also seek other funding sources as well. He stated that we are ranked in top 12 in the State for

funding so we have a good shot at the Small Cities Block Grant and the State has targeted us for funding. He stated that there will be more parking added for Phase 2; and there will be future units built in a 3 story building with central utilities on the property bought 4 years ago. He explained the funding process for the future phases at McCluggage Manor through the federal government. He stated that he will know if we are awarded these grants by May for Ashland Manor and by December for McCluggage Manor.

C. Kinnie asked D. Sorrentino about the bedroom kick out to be able to maintain the arborvitae row. D. Sorrentino stated probably not but there may be something put in after the construction. P. Brycki stated that there can be adjustments made with a change order. M. Tristany stated that the addition on Building 1 can be moved so that the percentage of square footage can remain the same.

C. Kinnie asked for further questions. He asked for a motion for the commission to consider the Section 8-24 review.

**MOTION:** E. Kudlis moved to give a favorable approval to Section 8-24 review for Municipal Improvements for the Ashland Street housing project. J. Kreuger seconded the motion. All were in favor. The motion was carried.

**MOTION:** E. Kudlis moved to give a favorable approval to Section 8-24 review for Municipal Improvements for the McCluggage Manor housing project. J. Kreuger seconded the motion. All were in favor. The motion was carried.

## 8. Old Business

- A. Discussion and possible action regarding Board of Selectmens' request for a public forum on the commission.

C. Kinnie asked if the members had read the email from Town Attorney Branse in this matter. M. Tristany gave a synopsis the concerns for public forms that Attorney Branse detailed in his email for applications on an Agenda when no public hearings for an application. C. Kinnie explained that we should not create testimony outside of a public hearing so that a Public Forum can only discuss non-agenda items. P. Zvingilas stated that when he gets a complaint, he brings it up under his report and the commission has had people speak at those times. There was discussion of this matter. C. Kinnie asked for a vote by a show of hands and saying aye to have a public forum added to the agenda. There was 1 aye vote by B. Hull. C. Kinnie asked for a show of hands and saying nay to have a public forum. There were 4 nay votes.

## 9. New Business

There was no new business.

## 10. Reports from the Enforcement Officer

- A. Discussion and possible action of letter from Carol Mauro, 76 East Main Street, Jewett City in answer to ZEO cease and desist for a bed and breakfast operation.

P. Zvingilas stated that he sent a cease and desist notice to the owner because the website was still in service and he received a subsequent complaint that the owner was still operating as a bed and breakfast. He stated that both parties are here this evening if the commission would like to hear them. He stated that there is a letter from Carol Mauro in response to my cease and desist order about the bed and breakfast operation and a letter of complaint that the bed and breakfast has not stopped operating. He stated that both people are here and will take direction from the commission on how to proceed. C. Kinnie asked to whom he sent the cease and desist. P. Zvingilas stated Carol Mauro. C. Kinnie asked if Carol Mauro would like to come up and address the board. Carol Mauro stated that she has complied and she wrote a letter in December and did everything that she said she would do and other than family and friends, she saw no reason why someone cannot come to her house.

C. Kinnie asked if she understood the cease and desist and the reason for it. C. Mauro stated that the last paying customer was in October. C. Kinnie stated that you are not permitted for a bed and breakfast. C. Mauro stated that was not a bed and breakfast; it was renting the room and that is what the website is.

P. Zvingilas stated that it was advertised on the website there was the offer of pastries in the morning so he considered it a bed and breakfast; and since then we received the letter that she has ceased the operation and no activity from the website which he took as fact and no information to the contrary. He stated that in the second letter there; and there are certain claims made and that gentleman is here. He stated that he could present his side. C. Kinnie asked how it was brought to his attention; was it an initial complaint. P. Zvingilas stated yes, there were several letters that came in. C. Kinnie stated that the letter is from a Randy LaPorte; and was it he who made the initial complaint? P. Zvingilas stated yes, Randy LaPorte made the initial complaint. C. Kinnie stated that since there is a letter in front of us, he asked if Mr. LaPorte would like to address the commission.

Randy LaPorte stated that he filed four complaints against Carol Mauro; He cited the complaint against the bed and breakfast with no permit, a complaint that the roof on the house was redone with no permit; a deck was put on with no permit; and the roof on the garage was put on with no permit. C. Kinnie stated that all those are not a zoning issue, those are building permit issues and the Building Official will handle that.

R. LaPorte cited C. Mauro's letter that she has had no guests since October of 2013. He stated he knew that a friend of the family Carolyn McDonald stayed there for one week of stay and paid C. Mauro \$350. He stated that C. Mauro had guests for Christmas and New Years activity there. R. LaPorte stated that on her website that breakfast was provided and cited that a person named Al who was served breakfast in September 2013; he has copies of her website that advertises the bed and breakfast. He stated that she was aware that she needed a permit to operate a business from her house. He referenced his letter that they could read.

C. Mauro asked for a rebuttal. C. Kinnie stated yes. C. Mauro stated that that was a woman who stayed at the end of October or November. She was not aware that a permit and that it wasn't necessary when I started it until Mr. Zvingilas informed her in December. She came to the office the same day for the permit and that cost of the permit would not let her make a profit for what I got from people who stayed with her; so she stopped. She stated that the breakfast was complementary from Arremony's Bakery. M. Tristany stated that if it is provided then it is the same thing. C. Mauro stated then that she agreed.

C. Kinnie stated the solution that the Commission can offer is simply that you cannot conduct a bed and breakfast. C. Mauro stated that she has stopped. She stated that as far as people staying at her house, if she chose to have family and friends she had every right to do so because it was her house. C. Kinnie stated that yes she did. C. Kinnie stated that as long as she understood that if Mr. Zvingilas finds that you are operating as a bed and breakfast... C. Mauro, interrupting C. Kinnie's comment, stated that he is welcome any time to inspect her home even if friends and family are there. C. Kinnie stated okay.

C. Kinnie asked for questions from the commission. J. Kreuger asked that in the future, she would create a bed and breakfast. C. Mauro stated that she considered it but has put the house on the market; the house is zoned commercial/residential and someone can do so if they like. She stated that she is using it as a marketing tool with the realtor.

C. Kinnie asked if this was satisfactorily resolved. P. Zvingilas stated that he thought so and has not observed anyone going in there and did not know how to monitor that. He would check it if someone calls in a report and it is obvious someone is from out of state. He stated that he is only available as part time. C. Mauro stated that it is her home and if she chose to have family and friends stay there wherever they may be that not anybody's business. She stated that she is not operating a business and she is not renting and it is becoming a little bit of harassment.

C. Kinnie stated that is where it stands now and this should be resolved and there should be no further business and if there is then the town would have to take further action. C. Mauro stated that she would require proof of that. C. Kinnie stated that she would be issued another cease and desist. C. Mauro stated that she did have a chance to read the letter or was she notified that there was a rebuttal.

P. Zvingilas stated that proof would be needed and if the website was operational, and people were scheduled to come in; that would be adequate for him to find out. R. LaPage stated that the website is still up and running and advertised as a bed and breakfast and was an issue that the website was to be taken off. P. Zvingilas stated that you cannot make a reservation through the website. C. Mauro stated that it is an advertising tool.

M. Tristany stated that you cannot advertise the house as a bed and breakfast since it is not an approved bed and breakfast. C. Mauro stated that it is not a conventional bed and breakfast; it is renting a room. M. Tristany stated that even renting a room is not legal because boarding houses are allowed in the Borough. R. LaPage submitted copies of the website to the commission.

C. Kinnie cautioned that C. Mauro could be sued for false advertising especially if it is a non-permitted use; and if there is a sale based on that premise, she may find herself in court. C. Mauro stated that she would consult her realtor. She stated that she will remove the website so that the harassment will stop. C. Mauro will speak with her realtor. C. Kinnie suggested that it can be advertised that it is zoned so that it could be approved as a bed and breakfast. There was discussion of this matter.

C. Kinnie asked C. Mauro if she would remove the website. C. Mauro stated yes; the realtor was using for pictures of the house. M. Tristany stated that if this issue is raised again, it will end up in court and the parties will be paying attorneys fees so they should think twice. C. Mauro stated that this was finished then.

C. Kinnie asked if there was any other business. B. Hull stated that he would like the commission to have an executive session at the next meeting so we can discuss some of things that happen on this commission if the commission agrees. M. Tristany stated that B. Hull could provide a list of issues that can be presented to the town attorney to see if those topics fit under calling an executive session. C. Kinnie suggested that B. Hull list his concerns to Mario and Peter so that we can discuss them with the Commission. B. Hull stated that it should be discussed only with the commission and that's why he wanted an executive session. C. Kinnie asked him to prepare what B. Hull wants to discuss and give it to staff. M. Tristany stated that there could be problems if there was an executive session if those items are not under the domain of an executive session.

## 11. Adjournment

C. Kinnie asked for a motion to adjourn. E. Kudlis moved to adjourn. J. Kreuger seconded the motion. All were in favor. The meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Donna M. Szall  
Recording Secretary