

# TOWN OF DURHAM

## Planning and Zoning Commission

P.O. Box 428

Durham, Connecticut 06422-0428

### MINUTES OF APRIL 20, 2005, SPECIAL MEETING

#### Present

Members: Al Bradanini, George Eames, Richard Eriksen,

Jim Kowolenko, Jackie Snow

Town Planner: Geoffrey Colegrove

Alternate: Ralph Chase

#### Absent

Members: Brian Ameche, Dave Foley, Jan Melnik, Dian O'Neal

Alternates: Frank DeFelice, Gene Riotte

The meeting was called to order by George Eames, Chairman, at 7:30 p.m.

Ralph Chase was seated on the Commission in Jan Melnik's place.

#### 1. Approval of Agenda

Motion by Al Bradanini, seconded by Ralph Chase, to approve the agenda of the April 20, 2005, special meeting as presented. Motion carried unanimously.

Motion by George Eames, seconded by Richard Eriksen, to move into Executive Session for the purposes of discussing possible litigation of Greenland Realty, Old Mountain Road, Durham.

For the record, it was noted that First Selectwoman Maryann Boord was present as an ex officio member of the Planning and Zoning Commission.

Additionally, for the record, it was noted that the Executive Session was adjourned. No votes were taken and no motions were made.

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Respectfully submitted,

Jan Melnik  
4/27/2005