

**PLANNING AND ZONING COMMISSION
MINUTES
EXECUTIVE SESSION
JANUARY 31, 2012**

Place: Room 213, Town Hall

TIME: 7:00 P.M.

PLANNING & ZONING COMMISSION MEMBERS ATTENDING:

Conze, Cameron, Spain, Hutchison, Voigt, Cunningham

STAFF ATTENDING: Ginsberg

OTHERS: J. Wayne Fox, John Louizos

Chairman Conze called the meeting to order at 7:00 P.M. and read the first agenda item:

EXECUTIVE SESSION

Executive Session with Town Counsel to discuss pending litigation.

At 7:00 p.m., Mrs. Cameron made a motion to go into Executive Session. That motion was seconded by Mr. Hutchison and unanimously approved. During the Executive Session, pending litigation was discussed. No decisions were made and no votes were taken.

At about 8:20 p.m., the following motion was made: That the meeting be adjourned. That motion was made by Mr. Spain, seconded by Mrs. Cameron and was unanimously approved.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Jeremy B. Ginsberg
Planning & Zoning Director

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