## Town of Lebanon

## PLANNING AND ZONING COMMISSION

Special Meeting Lebanon Town Hall Upstairs Conference Room

Tuesday, June 5, 2012 – 7:00 PM

## **MINUTES**

Members Present: James Jahoda, Chairman

David Fields, Secretary

Robin Chesmer Susan Brett Davis Keith LaPorte Francis Malozzi Oliver Manning Wayne Budney, Alt. Lanny Clouser, Alt.

Members Absent: Matthew Johnson, Alt.

Also Present: Philip Chester, Town Planner

Robert Powitz, Health Director

David Martin, Water Pollution Control Authority

Edward O'Connell, Commission Counsel Thomas Gerarde, Commission Counsel

- I. Roll Call: The meeting was called to order at 7:05 p.m. by Mr. Jahoda.
- II. <u>Executive Session</u>: Ms. Davis made a motion, which was seconded by Mr. Fields, to enter into executive session with the Town Planner, David Martin (WPCA) and Commission Counselors to discuss pending litigation regarding seasonal zoning. Motion unanimously approved.

The Commission went into executive session at 7:05 p.m. and the executive session ended at 9:00 p.m. with no action taken.

III. <u>Adjournment</u>: Motion made by Ms. Davis, seconded by Mr. Fields, to adjourn at 9:00 p.m. Motion unanimously approved.

Respectfully Submitted, Philip S. Chester, AICP June 7, 2012

(Minutes are unapproved as of transcription date.)