TOWN OF EAST HAVEN
PLANNING AND ZONING COMMISSION

Regular Meeting

Wednesday, January 5, 2022 At 7:00 p.m.

<mark>TO BE HELD IN PERSON AT</mark>

Foxon Firehouse Hall, 1420 North High Street

<mark>AND REMOTELY VIA ZOOM
VIDEOCONFERENCE AND CONFERENCE CALL</mark>

Videoconference Link:

https://us02web.zoom.us/j/81446943160?pwd=VCttZVFJNTJkd051ZTkySVVIaVlzQT09

Meeting ID: 814 4694 3160
Passcode: 926798

Dial In Conference Call Number:
+1 646 558 8656 US (New York)
Meeting ID: 814 4694 3160
Passcode: 926798

<mark>AMENDED A G E N D A</mark>

I.   **Roll Call and Pledge of Allegiance**

II.   **Review and Action on Prior Meeting Minutes**

1.   Minutes of the November 3, 2021 Regular Meeting.
2.   Minutes of the December 1, 2021 Special Meeting.
3.   Minutes of the December 14, 2021 Special Meeting.

III.   **Executive Session and Public Comment and Possible Action on Proposed Stipulation for Judgment**

[The proposed Stipulation for Judgment is posted on the Town's website at https://www.townofeasthavenct.org/ on the 2022 Agenda page for the Planning and Zoning Commission and available for viewing at the Town Clerk's Office and Planning and Zoning Department at the East Haven Town Hall, 250 Main Street.]

1. Discuss the status of the pending litigation and proposed Stipulation for Judgment in <u>Autumn View, LLC, et al. v. Town of East Haven Planning and Zoning Commission</u> (Docket No. NNH-CV16-6061972-S), concerning the real property located at 92, 100, 110, 118, 126, 180, and 242 Strong Street, East Haven, Connecticut, and possible action by the Commission related to same. Members of the public can participate and offer their comments on the Stipulation for Judgment to the Commission.

2. Consider whether to convene in executive session to discuss the status of the pending litigation and proposed Stipulation for Judgment in <u>Autumn View, LLC et al. v. Town of East Haven Planning and Zoning Commission</u> (Docket No. NNH-CV16-6061972-S).

IV. Adjournment

Next scheduled Planning and Zoning Commission regular meeting: **Wednesday, February 2, 2022 at 7:00 PM.**