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**TOWN OF EAST HAVEN
PLANNING AND ZONING COMMISSION
Notice and Agenda of Special Meeting**

To Be Held Wednesday, February 15, 2023 at 7:00 PM
In Person At East Haven Senior Center, 91 Taylor Avenue
and Via Zoom Videoconference and Conference Call

Zoom Meeting Information:

To access the meeting from a computer, tablet, or smartphone,
use the following link:

<https://us02web.zoom.us/j/89060779204?pwd=cDBldXF1ZU5aQTlwRk9SSlZtVEhrUT09>

If you do not have internet access, you can DIAL IN using your phone:

Dial In Number: +1 646 558 8656 US
Meeting ID: 890 6077 9204
Meeting Passcode: 427977

The Town of East Haven Planning and Zoning Commission will hold a Special Meeting on Wednesday, February 15, 2023, to commence at 7:00 PM at the East Haven Senior Center, 91 Taylor Avenue, East Haven, and via Zoom videoconference and conference call (the Videoconference Link, Dial In Number, Meeting ID, and Passcode are noted above), for the following purposes:

- I. Roll Call and Pledge of Allegiance**
- II. Election of Officers**
- III. Review and Action on Prior Meeting Minutes**

1. Minutes of August 29, 2022 Special Meeting
2. Minutes of the October 12, 2022 Regular Meeting
3. Minutes of the January 4, 2023 Special Meeting

IV. Public Hearings

1. **Application No. 22-16** – **The Bluffs, LLC, Mark DiLungo. 31 and 100 Sperry Lane, 161 Foxon Road.** An Application for a Site Plan Review for multi-family elderly housing/assisted living facilities.

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

[The prior and updated versions of the proposed Stipulation for Judgment are posted on the Town’s website at <https://www.easthaven-ct.gov/> on the 2023 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 Autumn View, LLC, et al. v. Town of East Haven Planning and Zoning Commission (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 Autumn View, LLC et al. v. Town of East Haven Planning and Zoning Commission (Docket No. NNH-CV16-6061972-S).

VI. Deliberation Session

1. Discussion and possible decision on **Application No. 22-16 – The Bluffs, LLC, Mark DiLungo. 31 and 100 Sperry Lane, 161 Foxon Road.**
2. Discussion and possible decision on proposed Stipulation for Judgment in Autumn View, LLC, et al. v. Town of East Haven Planning and Zoning Commission (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

VII. Adjournment

Next scheduled Planning and Zoning Commission regular meeting: **March 1, 2023 at 7:00 PM**