



OFFICE OF
ZONING ADMINISTRATION

TOWN OF VERNON

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DRAFT MINUTES Zoning Board of Appeals (ZBA)

Wednesday, March 18, 2020, 6:30 PM

Held via Telephone Conference

Call: 1-646-876-9923

Meeting ID # 162 945 880

Password: 035082

1. Roll Call:

Attendees: Regular Members: Chairman, Jennifer Roy, Howard Steinberg, Carmen Melaragno and Robert Mullan

Alternate Members: Claire Crane and Sherrin Roch

Absent Member(s): None.

Also present: Andy Marchese, Zoning Enforcement Officer/Staff Liaison, Louis Spadaccini, Town Attorney, and Cassandra Santoro, Recording Secretary

Liaison Andy Marchese made Claire Crane a voting member.

Chairman, Jennifer Roy called the meeting to order at 6:32PM.

4. Other Business

- Consideration of a Settlement Agreement related to 206 Talcottville Road.

Note: The Zoning Board of Appeals may enter into executive session pursuant to CGS 1-200 (6) (B), to discuss pending litigation.

- Liaison Andy Marchese summarized the consideration of Settlement Agreement related to 206 Talcottville Road.
- Louis Spadaccini further clarified information in consideration.
- Discussion ensued.
- Robert Mullan moved that the Vernon Zoning Board of Appeals does hereby APPROVE the Settlement Agreement and Mutual Release (the "Settlement Agreement") between James Boyajian, JBP, LLC, Jagdev Toor, the Zoning Board of Appeals ("ZBA") for the Town of Vernon, and the Planning and Zoning Commission ("PZC") for the Town of Vernon, and authorize the Town Administrator to sign all documents relevant thereto. This approval is granted because the ZBA finds that this Settlement Agreement asserts that the ZBA acted appropriately in its approval of a Variance at 206 Talcottville Rd. and enters into this agreement for the purposes of reducing its expenses and avoiding the inherent

risk of litigation. Carmen Melaragno seconded and the motion carried unanimously.

2. Administrative Actions/Requests

2.1 Amendment/Adoption of Agenda - Additional business to be considered under agenda item #4 "Other Business" requires Commission vote

None.

2.2 Approval of the Minutes from the February 19, 2020 meeting

Howard Steinberg made a motion to approve the Minutes from the February 19, 2020 Meeting. Carmen Melaragno seconded and the motion carried unanimously.

3. Action on Application(s)

- No applications to be heard

5. Adjournment

Howard Steinberg made a motion to adjourn at 6:44PM. Claire Crane seconded and the motion carried unanimously.

Respectfully,

Cassandra Santoro,
Recording Secretary