

**EAST LYME PLANNING COMMISSION
SPECIAL MEETING
Tuesday, FEBRUARY 2nd, 2010
MINUTES**

Feb 5 20 10 at 1:40 (AM PM)

Esther B. Wilshaw

EAST LYME TOWN CLERK

PRESENT: Mike Bowers, Chairman, George McPherson, Secretary, Francine Schwartz, Mike Mangelinkx, Joan Bengtson, Alternate

ALSO PRESENT: Attorney Mark Block, Town Counsel
Gary Goeschel, Planning Director
Bill Scheer, Town Engineer
Mike Giannattasio, Director of Public Works

ABSENT: Chris Sandford, Brian Schuch, Greg Jackson, Alternate,
Drew Kenny, Alternate

Call to Order

Chairman Bowers called this Special Meeting of the Planning Commission to order at 6:00 PM.

I. Executive Session

A. Executive Session for the purpose of reviewing and discussing Pending Litigation – Appeal of Darrow's Ridge, LLC, Niantic Real Estate, LLC and New England National, LLC

****MOTION (1)**

Mr. McPherson moved to enter into Executive Session at 6:00 PM for the purpose of discussion on Pending Litigation - Appeal of Darrow's Ridge, LLC, Niantic Real Estate, LLC and New England National, LLC, inviting Attorney Mark Block, Gary Goeschel, Town Planner, Bill Scheer, Town Engineer and Mike Giannattasio, Public Works Director to join them.

Mr. Mangelinkx seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

II. Return to Special Session

****MOTION (2)**

Mr. McPherson moved to exit Executive Session at 6:30 PM with no action taken and return to the Special Meeting.

Ms. Bengtson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

ADJOURNMENT

****MOTION (3)**

Mr. Mangelinkx moved to adjourn this Special Meeting of the East Lyme Planning Commission at 6:31 PM.

Mr. McPherson seconded the motion.

Vote: 5 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary