

**TOWN OF POMFRET
ZONING BOARD OF APPEALS
MINUTES – REGULAR MEETING
THURSDAY, FEBRAURY 22, 2007 AT 7:00 PM
POMFRET TOWN HALL**

In Attendance: James Robbins, Bruce Shay, Gary Kendall, Robert Bitondi

- I. REGULAR MEETING** – Meeting opened at 7:15 PM by James Robbins
1. Seat Alternates – J. Robbins made a motion to seat Robert Bitondi for Bill Hull. Seconded by Gary Kendall. All in favor.
 2. Citizen's Comments – None
 3. Items to Add to Agenda – None
 4. Approve Minutes of January 29, 2007 – J. Robbins made a motion to amend the minutes to reflect the content of the tape. Discussion, no second. J. Robbins withdrew the motion. Gary Kendall moved to approve the minutes of January 29, 2007 with note that minutes are summary in nature and reference to particular points of discussion expressed by Board members can be verified by the tape. The tape is a matter of public record and therefore part of the minutes. Bruce Shay seconded. Discussion. All in favor.
- II. EXECUTIVE SESSION**
1. Discussion of pending litigation – J. Frank – Jim Robbins moved to go to Executive Session for the purpose of discussing pending litigation regarding J. Frank application with Board members J. Robbins, B. Shay, G. Kendall, R. Bitondi to remain present. Gary Kendall seconded. All in favor. Board moved to Executive Session at 7:30 PM.
- Board adjourned from Executive Session at 7:55 PM.
- III. Adjournment** – Gary Kendall moved to adjourn. Seconded by Bruce Shay. Meeting adjourned at 8:00 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____