PZC Commissioners Present: Virginia Harger, Chairman
   Anthony Pogoda, Vice-Chairman (via phone)
   Elaine Matto, Secretary
   Jimmy Tickey
   Charles Kelly
   Peter Laskos, Alternate (sat in for Comm. Widomski
   beginning at 7:15 p.m.)
   John Uysal, Alternate

PZC Commissioners Excused: Mark Widomski (via phone Executive Session only)

Also Present: Mark Lauretti, Mayor (Executive Session only)
   Attorney Francis Teodosio, Corporation Counsel
   (Executive Session only)
   Kenneth Nappi, Provisional Planning and
   Zoning Administrator
   Anthony Panico, Consultant (via phone)
   Alexander Rossetti, PZC Assistant
   Josh O’Neill, PZC Assistant
   Stephanie Charboneau, Stenographer
   Sarah Vournazos, Recording Secretary

Tapes, correspondences, and attachments are on file in the City/Town Clerk’s office
and the Planning and Zoning office. Minutes are on the City of Shelton website:
www.cityofshelton.org.

I. Call to Order
   Comm. Harger called the meeting to order at 6:30 p.m.

II. Pledge of Allegiance
   All those who were present rose and recited the Pledge of Allegiance.

III. Roll Call
   Comm. Harger identified members present.

IV. Executive Session: Personnel staffing, legal updates, Great River Water Club, Hush
   It Up and Valero Service Station.

Motion made by Comm. Kelly, seconded by Comm. Matto, to go into Executive Session
at 6:45 p.m. to first discuss personnel staffing including inviting Mayor Lauretti, Corporation Counsel Francis Teodosio, Comm. Pogoda, Mr. Nappi, Mr. Panico and Comm. Widomski, then to discuss legal matters, including inviting Mr. Rossetti and Mr. O'Neill.

Motion made by Comm. Kelly, seconded by Comm. Tickey, to come out of Executive Session at 7:15 p.m. with no votes taken. On a voice vote, the PZC voted unanimously to approve the motion.

Motion made by Comm. Kelly, seconded by Comm. Matto, to recommend the appointment of the new Planning and Zoning Administrator, Mr. Alexander Rossetti. On a voice vote, the PZC voted unanimously to approve the motion.

V. Old Business

A. Application #20-03, PDD #91, Fountain Square LLC and Attorney Dominick Thomas.

Motion made by Comm. Kelly, seconded by Comm. Matto, to move the resolution for Appl. #20-03. On a roll call vote taken by Comm. Harger, the PZC voted as follows:


The motion passed 6 to 0.

VI. Public Hearing

A. Continuation of Application #19-21, Attorney Dominick Thomas for SEP Shelton, LLC., AA Shelton, LLC., AA Shelton Investor LLC.

Motion made by Comm. Matto, seconded by Comm. Tickey, to close the public hearing for Appl. #19-21. On a voice vote, the PZC voted unanimously to approve the motion.

VI. Adjournment
Motion made by Comm. Kelly, seconded by Comm. Laskos, to adjourn at 9:15 p.m. On a voice vote, the PZC unanimously voted to approve the motion.

Respectfully submitted,

Sarah Vournazos,
Recording Secretary