



**TOWN OF OXFORD**  
S.B. Church Memorial Town Hall  
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## **Planning & Zoning Commission**

### **Special Meeting Minutes**

**Tuesday, March 6, 2018**

**7:15 PM**

**Main Meeting Room**

**S.B. Church Memorial Town Hall**

### **CALL TO ORDER**

**Chairman Jeff Luff** called the meeting to order at 7:15 PM.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

#### **Present:**

John Kerwin, Harold Cosgrove, Pete Zbras, Arnie Jensen, Jeff Luff, Pat Cocchiarella, Dan Wall and Tanya Carver.

#### **Also Present:**

First Selectman George Temple, Jessica Pennell, Steven S. Macary, ZEO and Land Use Counsel Peter Olson.

#### **Not Present:**

Bob Costigan.

### **SEATING OF ALTERNATES**

**Chairman Jeff Luff** seated Alternate Commissioner John Kerwin.

### **EXECUTIVE SESSION:**

**Pending Litigation:** AAN-CV17-6023240-S Timberlake Investment Partners V, LLC v. Planning & Zoning Commission Town of Oxford.

**MOTION by Commission Secretary Pat Cocchiarella** to enter into executive session to discuss **Pending Litigation:** AAN-CV17-6023240-S Timberlake Investment Partners V, LLC v. Planning & Zoning Commission Town of Oxford.

**Second by Vice Chairman Arnie Jensen.**

All (7) Ayes.

Motion passed unanimously.

**The following people were invited into Executive Session:**

All Commissioners and Alternates present, First Selectmen George Temple, Paul Doyle of Oasis Senior Advisors, Christopher J. Smith of Shipman and Goodwin, Bob Smith of Timberlake Investment Partners V and Kevin Moyer.

Jessica Pennell, Administrative Secretary, Steven S. Macary, ZEO and Land Use Counsel, Peter Olson.

Jessica Pennell, Administrative Secretary did not go into the Executive Session.

**MOTION by Commission Secretary Pat Cocchiarella to exit executive session at 8:25 PM. Second by Vice Chairman Arnie Jensen.**

All (7) Ayes.

Motion passed unanimously.

It was stated for the record that no votes or actions were taken during Executive Session.

**ADJOURNMENT**

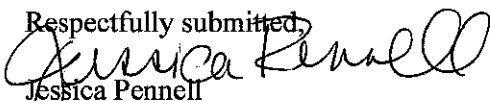
**MOTION BY Vice Chairman Arnie Jensen to adjourn the meeting at 8:25 PM.**

**Second by Commission Secretary Pat Cocchiarella.**

All (7) Ayes.

Motion passed unanimously.

Respectfully submitted,



Jessica Pennell

Planning & Zoning Department

Planning & Zoning Commission

18 MAR 12 PM 4:07  
TOWN OF OXFORD, CT  
*Christopher J. Smith*  
TOWN CLERK