

**MINUTES**  
**WALLINGFORD PLANNING AND ZONING COMMISSION**  
**SPECIAL MEETING**  
**FRIDAY, JUNE 19, 2009**

The Planning and Zoning Commission held a Special Meeting on June 19, 2009, to discuss pending litigation – Mountainbrook vs. ZBA. The meeting was called to order at 8:38 a.m. by Chairman, James Fitzsimmons. in attendance were: Chairman, James Fitzsimmons; Vice Chair, Marci Baxter; alternate, J.P. Venoit; Town Attorney, Janis Small and Town Planner, Linda Bush.

Marci Baxter made a motion to go into Executive Session, seconded by J.P. Venoit and unanimously approved.

Alternate Stacey Voss entered the meeting during Executive Session.

On a motion by Marci Baxter, seconded by J.P. Venoit, and unanimously approved, the Commission came out of Executive Session.

The meeting was adjourned at 9:00 a.m.

Minutes prepared by:

Linda A. Bush, Town Planner