

ZONING BOARD OF ADJUSTMENT MEETING MINUTES OF MAY 29, 2013

Submitted by stoddard on Thu, 05/30/2013 - 9:48am.

Town of Stoddard

Zoning Board of Adjustment

Minutes of Meeting May 29, 2013

Meeting convened at 7:05 P.M.

Attendance: Chair, Angela Nicoletti, Vice Chair, Paul Krampfert, Ed Saleski, Peter Athearn, Richard Scofield sat in for Mario Zamaripas,

Alternate: David Costin

Members absent: Mario Zamaripas

A motion was made by Richard Scofield citing 91A: 3e, to go into executive session to discuss Counsel's conference call last week, regarding litigation with AT &T and a settlement offer. Paul Krampfert seconded the motion. Angela Nicoletti voted yes, Paul Krampfert voted yes, Ed Saleski voted yes, Peter Athearn voted yes, Richard Scofield voted yes.

The Board voted to reject the AT&T settlement demand and will send their decision to counsel with the following offer:

The case is resolved with a Stipulated Dismissal under Rule 41 without any confession of judgment;

AT&T withdraws without prejudice;

Stoddard will work with AT&T to find another site.

A motion was made to seal the minutes of the Executive Session indefinitely by Richard Scofield. Ed Saleski seconded that motion and the motion passed unanimously. A motion was made by Richard Scofield to close the executive session and was seconded by Ed Saleski with all members voting in favor. The session closed at 7:41 p.m.

A motion was made by Richard Scofield to close the meeting. The motion was seconded by Paul Krampfert and unanimously accepted. The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Kathleen Ellis

Secretary