



**TOWN OF WINCHESTER  
PLANNING AND ZONING COMMISSION  
Town of Winchester Town Hall  
338 Main Street - 2<sup>nd</sup> Floor – Lee Ann LeClaire Room  
November 20, 2017 – 6:00PM  
Special Meeting Minutes**

**1. CALL TO ORDER:**

Chairman Craig Sanden called the meeting to order at 6:00PM.

**2. ROLL CALL:**

At the request of Mr. Sanden, Mr. Sadlowski conducted the roll call, noting that the following individuals were present: Craig Sanden, George Closson, Jerry Martinez, Art Melycher, and Alternates Pete Marchand (6:20PM) and Lee Thomsen.

It was noted that Barbara Wilkes was absent excused.

**3. AGENDA REVIEW:**

No changes were made to the agenda.

**4. EXECUTIVE SESSION:**

**A. Discussion on Strategy with Respect to the Pending Appeal, Community Health of Greater Torrington vs. Winchester Planning and Zoning Commission.**

**MOTION:** Mr. Closson, Mr. Sanden second, to enter into Executive Session with Attorney Kevin Nelligan, Town Manager Bob Geiger, and Town Planner Steve Sadlowski; unanimously approved.

The Commission entered into Executive Session at 6:01PM and exited Executive Session at 6:42PM.

**5. NEW BUSINESS:**

**A. Possible Action with Respect to the Pending Appeal, Community Health of Greater Torrington vs. Winchester Planning and Zoning Commission.**

It was noted that a proposed conceptual settlement was being reviewed and considered by the Commission with respect to this case.

**6. ADJOURNMENT:**

**MOTION:** Mr. Closson, Ms. Wilkes second, to adjourn at 6:48PM; unanimously approved.

**Pamela A. Colombie  
Recording Clerk**