

# Killingworth Zoning Board of Appeals

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## Town of Killingworth

### Zoning Board of Appeals

#### Minutes of December 18, 2023, Special Meeting

##### 1. Call to Order and Seating of Members

Meeting was called to order at 7:00 PM. Members seated were Young, Judge, McCormick, Fine, and Charney. Alternates Joyce and Dodson were also present. Past Chairman Dodson distributed copies of notes he has compiled over the years regarding the role of members on the ZBA which contained specific Zoning Regulations for the Town. Dodson also noted he was here as a visitor to start things off. **Motion by Young, second by Charney, to open the ZBA meeting of December 18, 2023. Unanimous in favor. Motion passed.**

##### 2. Introduction of new ZBA members

New members McCormick, Fine and Joyce were welcomed to the Board.

##### 3. Elect new Chairman and Vice Chairman

**Motion by Charney, second by Judge, to nominate Brian Young as Chairman. Unanimous in favor. Motion passed. Motion by Judge, second by Young to close nominations. Unanimous in favor. Motion passed. Motion by Young, second by Fine, to nominate Ben Charney as Vice Chairman. Motion passed with Judge abstaining.**

##### 4. Executive Session to discuss pending litigation

**Motion by Young, second by Charney, to go into Executive Session with Attorney McDonnell and Brown in attendance to discuss pending litigation at 7:13 PM. Unanimous in favor. Motion passed.**

**Motion by Young, second by Charney, to come out of Executive Session at 7:50 PM.**

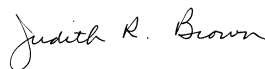
**Unanimous in favor. Motion passed. No votes were taken during Executive Session.**

**Motion by Judge, second by Young to authorize Ken McDonnell to file the appearance and represent the Killingworth Zoning Board of Appeals in the matter of Papoosha Real Estate Investors LLC. Unanimous in favor. Motion passed.**

##### 5. Adjournment

Meeting adjourned at 8:00 PM.

Respectfully submitted,



Recording Secretary