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4 **CITY OF HARTFORD**
5 **Zoning Board of Appeals**
6 **Executive Session**
7 **260 Constitution Plaza – Hartford, CT**
8 **VIRTUAL**

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10 **DRAFT MINUTES**
11 **October 20, 2020**

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13 **I. Call to Order:**

14 The Zoning Board of Appeals held a Virtual Executive Session at 6:30 p.m. on Tuesday, October 20, 2020.

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16 Chair Johnson made a **MOTION** to commence the Executive Session, **Seconded** by Commissioner
17 Szczypek. She then called the meeting to order at 6:40 p.m. and called for a roll call. Commissioner
18 William Kemp was seated a voting member.

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20 **Attendance:**

21 **Present:** Chair Stephanie Johnson, Commissioners Phyllis Airey, Amy Bergquist, Richard Szczypek;
22 **Alternate Commissioners:** Jonathan Cabral and William Kemp

23 **Absent:** None

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25 **Staff Present:** Aimee Chambers and Attorney Richard Vassallo

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27 **II. Executive Session**

28 The commission discussed the outstanding litigation against the Zoning Board of Appeals, (Mansfield
29 Associates vs. Hartford Zoning Board of Appeals) regarding the decision made by the Board at the March
30 3, 2020 Public Hearing.

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32 **ADJOURNMENT**

33 The meeting was adjourned at 7:48 p.m.

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35 **III. Regular Meeting:**

36 Having exited the Executive Session, Chair Johnson called for a **MOTION** for the Board's desires for the
37 outstanding litigation.

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39 Commissioner Szczypek made a **MOTION** that the Board authorize negotiations to be handled by the City
40 of Hartford Corporation Council with the applicant, Ms. Diane W. Whitney of Mansfield Associates, 2155
41 Main Street, Hartford, CT 06120, with regard to coming to a settlement in relation to the additional
42 apartment unit 1-A, provided that the applicant satisfy all of the existing code violations, requirements and
43 regulations. **Seconded** by Chair Johnson.

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45 The Board voted as follows: Commissioner Airey- No; Commissioner Bergquist- Yes; Chair Johnson-
46 Yes; Commissioner Szczypek- Yes; Commissioner William Kemp- No – the **MOTION** passed by a vote
47 of **3-2**.

52 At this time Chair Johnson made note to the Board regarding speaking up at the appropriate times during a
53 public hearing. She also encouraged them to take the on-line training and stated that it was very
54 informative. The link was provided to them by the Clerk of the Commissions, Vanessa Walton.
55

56 **ADJOURNMENT**

57 The meeting was adjourned at 8:00 p.m.
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59 Respectfully Submitted by:
60 Vanessa Walton, Executive Assistant

DRAFT