CALL TO ORDER:
By: Acting Chairman Cunningham  Time: 6:30 P.M.  Place: City Hall

ROLL CALL:

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>NAME:</th>
<th>PRESENT</th>
<th>ABSENT</th>
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<tr>
<td>REGULAR MEMBERS:</td>
<td>William Cunningham (Acting Chair / Vice Chairman)</td>
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<td></td>
<td>Louise Provenzano (Secretary)</td>
<td>X</td>
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<td>Peter Del Mastro</td>
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<td>recused</td>
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<td>Michael Massarelli</td>
<td>X</td>
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<td>ALTERNATE MEMBERS</td>
<td>Timothy Gamache (Alternate)</td>
<td>X</td>
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<td>Richard Harlow (Alternate)</td>
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<td>Thomas Marra (Alternate)</td>
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<td>STAFF</td>
<td>Robert Flanagan, City Planner</td>
<td>X</td>
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I. To convene into executive session to discuss pending litigation (Carrier Construction v. City of Bristol Zoning Commission Docket #HHB-CV19-6052367-S)

MOTION: Move that the Bristol Zoning Commission enter into executive session for the purpose of discussing pending litigation (Carrier Construction v. City of Bristol Zoning Commission Docket #HHB-CV19-6052367-S) and that attendance at such session be limited to the following individuals: the members of the Zoning Commission (except for Commissioner Del Mastro), Attorney Richard Lacey and City Planner Robert Flanagan.

By: Provenzano  Seconded: Massarelli.

For: Marra, Provenzano, Massarelli and Cunningham.
Against: None.
Abstained: None.

II. To reconvene into public session to discuss pending litigation (Carrier Construction v. City of Bristol Zoning Commission Docket #HHB-CV19-6052367-S) and to take any action as necessary

MOTION: Move to reconvene into public session to discuss pending litigation (Carrier Construction v. City of Bristol Zoning Commission Docket #HHB-CV19-6052367-S). It should be noted for the record that no votes were taken in executive session.

By: Provenzano  Seconded: Massarelli.

For: Marra, Provenzano, Massarelli and Cunningham.
Against: None.
Abstained: None.

III. Adjournment

MOTION: Move to adjourn at 7:08 P.M.

By: Provenzano  Seconded: Massarelli.
For: Marra, Provenzano, Massarelli and Cunningham.
Against: None.
Abstained: None.

This meeting was taped.

Respectfully submitted,

Nancy King
Recording Secretary

William J. Cunningham, P.E. Acting Chair/Vice Chairman Louise Provenzano, Secretary