CALL TO ORDER:
By: Acting Chairman Cunningham   Time: 6:35 P.M.   Place: City Hall

ROLL CALL:

<table>
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<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 Chairman and Vice Chairman)</td>
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<td>Louise Provenzano (Secretary)</td>
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<td></td>
<td>Peter Del Mastro</td>
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<td>Michael Massarelli</td>
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<td>Richard Harlow</td>
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<td>ALTERNATE MEMBERS</td>
<td>Timothy Gamache (Alternate)</td>
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<td>Thomas Marra (Alternate)</td>
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<td>Marc Gagnon, (Alternate)</td>
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<td>STAFF</td>
<td>Robert Flanagan, City Planner</td>
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<td>Christopher Schaut, Assistant City Planner</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)

Acting Chairman Cunningham designated regular Commissioners Provenzano, Harlow and Cunningham to sit on the pending litigation. He also designated alternate Commissioners Gamache and Marra to sit in place of Commissioner Massarelli with his absence this evening and also in place of Commissioner Del Mastro because he recused himself from sitting on this application.

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 the attendance at such session be limited to the following individuals: the members of the Zoning Commission (except for Peter Del Mastro), Attorney Jeffrey Steeg, Attorney Richard Lacey, City Planner Robert Flanagan and Assistant City Planner Christopher Schaut.

By: Provenzano    Seconded: Harlow.

For: Provenzano, Harlow, Cunningham, Marra and Gamache.
Against: None.
Abstained: None.

The Zoning Commission reconvened at 7:00 P.M.

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 that the Bristol Zoning Commission 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: Harlow.

For: Marra, Harlow, Gamache, Provenzano and Cunningham.
Against: None.
Abstained: None.

III. Adjournment

**MOTION:** Move to adjourn the special meeting at 7:00 P.M.

By: Provenzano

Seconded: Harlow.

For: Marra, Harlow, Gamache, Provenzano and Cunningham.

Against: None.

Abstained: None.

This meeting was taped.

Respectfully submitted,

Nancy King
Recording Secretary

William Cunningham, Acting Chairman and Vice Chairman
Louise Provenzano, Secretary