**Berlin Planning and Zoning Commission**

**Special Meeting NOTICE and AGENDA**

**April 3, 2024**

The Town of Berlin, CT Planning and Zoning Commission will hold a Special Meeting

on Wednesday, April 3, 2024, at 6:00 p.m. This meeting may be attended in person at Doc McIntosh Conference Room – Room 113, Berlin Town Hall, 240 Kensington Road, Berlin, CT or remotely by video or telephone as provided below.

**Join Zoom Meeting\***

<https://berlinct-gov.zoom.us/j/89048044587?pwd=cC9OVHZSdVJHQjcvR3FwNjNlSmUrdz09>

Meeting ID: 890 4804 4587 Passcode: PZ100

**Join by telephone**\*

+1 929 205 6099 US (New York) Meeting ID: 890 4804 4587 Passcode: 061820

\*Data and toll charges may apply

Previous meeting recordings are available for viewing on the Town’s YouTube Channel:

[Town of Berlin, Connecticut - YouTube](https://www.youtube.com/channel/UC5AtkQIY7aNVJEd6S4XWhzA)

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Executive Session and Public Comment and Possible Action on Proposed Stipulation for Judgment**

[The proposed Stipulation for Judgment with site plan set and architecturals are posted on the Town of Berlin’s website at <https://www.berlinct.gov/> at the Planning and Zoning Commission’s page which can be accessed through the “Government” tab on the website’s homepage, and available for viewing at the  Planning and Zoning Department at the Berlin Town Hall, 240 Kensington Road.]

Discuss the status of the pending litigation and proposed Stipulation for Judgment in 550-554 Berlin Turnpike Associates, LLC v. Berlin Planning & Zoning Commission and Town of Berlin (Docket No. HHD-CV23-6170450-S), concerning the real property located at 502, 522, and 550-554 Berlin Turnpike, Berlin, Connecticut, and possible action by the Commission related to same. Members of the public can participate and offer their comments on the Stipulation for Judgment to the Commission.

1. Consider whether to convene in executive session to discuss the status of the pending litigation and proposed Stipulation for Judgment in 550-554 Berlin Turnpike Associates, LLC v. Berlin Planning & Zoning Commission and Town of Berlin (Docket No. HHD-CV23-6170450-S).
2. **Deliberation Session**

Discussion and possible decision on proposed Stipulation for Judgment in 550-554 Berlin Turnpike Associates, LLC v. Berlin Planning & Zoning Commission and Town of Berlin (Docket No. HHD-CV23-6170450-S), concerning the real property located at 502, 522, and 550-554 Berlin Turnpike, Berlin, Connecticut.

1. **Adjournment**