1. Call to Order

2. Roll Call

3. Discussion of sand and gravel operation being conducted at 337 Colebrook River Road by Fletcher Smith and Peter Hodgkinson, including: (A) request by Smith and Hodgkinson that this Commission rescind the action (vote) taken by it on January 8, 2018, indicating that the Commission found that the use of a 1.3 acre site of property located at 337 Colebrook River Road as a borrow pit is a legally non-conforming use; (B) the following pending claims and litigation to which this Commission is a party (i) Complaint made by Smith and Hodgkinson to the Freedom of Information Commission, (ii) appeal taken by Smith and Hodgkinson to the Superior Court for the Judicial District of Litchfield and (iii) appeal taken by Smith and Hodgkinson to the Colebrook Zoning Board of Appeals; (C) confidential communications concerning items (A) and (B) from David M. Cusick, the Commission’s Attorney, which communications are privileged by the attorney-client relationship, as described in Section 1-210(b) (10) of the Freedom of Information Act. EXECUTIVE SESSION ANTICIPATED

4. Possible vote in open session on item 3(A) above

5. Adjournment

Michael J. Halloran, ZEO