

**STONY CREEK ASSOCIATION
MINUTES
SPECIAL MEETING
LEGAL AND ZONING COMMITTEE**

Held at Willoughby Wallace Memorial Library

AUGUST 5, 2014

I. Call to Order

Meeting was called to order at 7:00pm.

In attendance were Stony Creek Association Legal & Zoning Committee members: Greg Ames, Sam Kirby, Linda Reed, and Betsy Wieland, constituting a quorum.

Also present were SCA President Daniel Bullard and Attorney Timothy Lee of Fasano, Ippolito & Lee, LLC.

II. Motion to Executive Session

Sam Kirby moved to go into executive session to discuss strategy & negotiations involving the appeal of the zoning enforcement officer's approval of the Legacy Theater tenant fit-out application for 128 Thimble Island Road (Puppet House) and inviting SCA President Daniel Bullard and Attorney Timothy Lee to attend. Seconded by Greg Ames. Approved by unanimous vote of the committee members.

III. Executive Session

The committee with invited persons moved into executive session at 7:02pm

IV. Return to Public Session

In returning to public session at 7:25pm, Sam Kirby moved to reconvene the public session and to adjourn the committee meeting. Seconded by Greg Ames. Approved by unanimous vote of the committee members.

Meeting was adjourned at 7:25pm

Respectfully submitted,
Linda Reed and Betsy Wieland,
Co-Chairs