

TOWN OF ESSEX  
Inland Wetlands and Watercourses Commission

**Executive Board**  
*Fred Szufnarowski Chairman*  
*Daniel Lapman, Vice Chair*

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29 West Avenue • Essex, Connecticut 06426  
Telephone (860) 767-4340 • FAX (860) 767-8509

**Regular Members**

*Jim Leo*  
*Steve Knauth*  
*Jeffrey Lovelace, Conservation Liaison*  
*Jim Hill, Zoning Liaison*  
*Vacancy, Planning Liaison*

**Alternate Members**

*Bill Cook*  
*Andre Roussel*

**Record of the Vote - Special Meeting**  
**Tuesday, February 22, 2017**

A Special Meeting of the Essex IWWC was conducted on February 22, 2017 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Attending Members, Fred Szufnarowski, Dan Lapman, Jim Hill, Jim Leo, Andre Roussel, Alternate, Bill Cook, Alternate.

**MOTION** made by J Hill to seat B Cook; **SECONDED** by D Lapman; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Leo to seat A Roussel; **SECONDED** by J Hill; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** by B Cook to find that **Application #17-3** is substantially complete for **Essex Park and Recreation Department**, proposing the installation of a beaver control device within **Wollock's Pond in Viney Hill Brook Park** and the applicant is to meet the following condition in time for the scheduled March 14, 2017 IWWC meeting: **As stated in Beaver Solutions Installation Procedures for a Culvert Protective Fence and Pipe Flow Device; #9; "Occasionally a small fence is installed across the outlet end of the culvert to prevent beavers accessing the culvert from the downstream side";** **MOTION** seconded by D. Lapman; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, A Roussel, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D Lapman to schedule **Application #17-3** on behalf of **Essex Park and Recreation Department**, property located **Wollock's Pond in Viney Hill Brook Park**, for the March 14, 2017 regular meeting; **MOTION** seconded by J Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, A Roussel, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D Lapman to find that **Application #17-4** is substantially complete for **Town of Essex and WMC Consulting Engineers**, proposing the removal and replacement of the **Walnut Street bridge** that spans the Falls River, with the **following conditions: 1) Add a plan that reflects location of stockpile areas 2) Provide a memo requesting work to go beyond October 15th;** **MOTION** seconded by J Leo;

**Voting In Favor:** D. Lapman, F. Szufnarowski, A Roussel, j Leo, J Hill, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by A Roussel to schedule Application #17-4 on behalf of **the Town of Essex and WMC Consulting Engineers**, property located **Walnut Street Bridge**, for the March 14, 2017 regular meeting; **MOTION** seconded by J Hill; **Voting In Favor:** D. Lapman, F. Szufnarowski, A Roussel, B Cook, J Leo, J Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D. Lapman to adjourn at 7:37 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, March 14, 2017 at the Essex Town Hall, 2<sup>nd</sup> Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J Hill; **Voting In Favor:** D. Lapman, F. Szufnarowski, A Roussel, J Hill, J Leo, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary