

TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

Executive Board
Fred Szufnarowski Chairman
Daniel Lapman, Vice Chair

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
Wednesday, March 22, 2017

A Special Meeting of the Essex IWWC was conducted on March 22, 2017 in Conference Room A, of the Essex Town Hall at 7:00 p.m.

Attending Members:

Fred Szufnarowski
Jim Hill
Jim Leo
Andre Roussel, Alternate, seated
Bill Cook, Alternate, seated

Absent Members:

Steve Knauth
Jeff Lovelace
Steve Knauth
Dan Lapman

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

MOTION made by J Leo to approve the February 14, 2017 regular meeting Minutes as presented; **SECONDED** by A Roussel; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J Leo to approve the February 22, 2017 special meeting Minutes with the following amendment: 1) Page 2, second paragraph, last line. "The PVC pipe is enclosed by a coated fencing which prohibits the beavers *from accessing the pipe*"; **SECONDED** by A Roussel; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by A Roussel to approve the March 4, 2017 site walk Minutes as presented; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION by J Leo to approve a permit for **Application No. 17-1 – Charles Doane, 100 Plains Road.** An application to amend to previous application No. 16-1; **SECONDED** by B Cook; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION by A Roussel to modify the Agenda to move **Application No. 17-2** from the Regular Meeting to Receipt of New Application; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION by A Roussel to approve a permit for **Application #17-3 Essex Parks and Recreation Department**, A request for a Wetlands Permit to allow the installation of a beaver control device within Wollock's Pond in Viney Hill Brook Park; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION by B Cook to approve a permit for **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; **SECONDED** by B Cook; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION by B Cook to find that **Application No. 17-2** is substantially complete **Markham and Jody Rollins**, proposing backyard site development, to allow a patio, fire pit and cooking station to a point 30 feet from South Cove at **10 Meig's Lane**; **MOTION** seconded by J Leo; **Voting In Favor:** F. Szufnarowski, A Roussel, B Cook, J Hill, J Leo; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION by B. Cook to schedule **Application #17-2** on behalf of **Markham and Jody Rollins**, proposed work located at **10 Meig's Lane**, for the April 11, 2017 regular meeting; **MOTION** seconded by J Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, A Roussel, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION by A Roussel to find that **Application #17-5** is substantially complete for **Essex Boat Works, LLC**, to construct a building with accessory site work with the location of proposed work all within 100 feet of North Cove; **MOTION** seconded by J Leo; **Voting In Favor:** F. Szufnarowski, A Roussel, B Cook, J Hill, J Leo; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION by A Roussel to schedule **Application #17-5** on behalf of **Essex Boat Works**, proposed Work located within 100 feet of North Cove, for the April 11, 2017 regular meeting; **MOTION** seconded by J Leo; **Voting In Favor:** F. Szufnarowski, A Roussel, B Cook, J Hill, J Leo; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION to conduct a site walk on Tuesday, March 28, 2017 at 6:30p.m. on behalf of **Application #17-5** for **Essex Boat Works LLC** by B Cook; **MOTION** seconded by J Leo; **Voting In Favor:** F. Szufnarowski, A Roussel, B Cook, J Hill, J Leo; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J. Leo to adjourn at 8:34 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, April 11, 2017 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by B Cook; **Voting In Favor:** F. Szufnarowski, A Roussel, B Cook, J Hill, J Leo; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary