

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 - Regular Meeting**  
**Tuesday, April 11, 2017**

The regular Meeting of the Essex IWWC was conducted on April 11, 2017 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Seated for the meeting were F. Szufnarowski, D Lapman, J Hill, S Knauth, B Cook.

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

**MOTION** made by D Lapman to approve the March 22, 2017 special meeting Minutes with the following amendments; 1) Page 6, 3<sup>rd</sup> paragraph, third line to read "this project will increase the size"; 2) Page 7, first paragraph, last sentence to read "C Smith stated this act exempts any activities"; 3) Page 8, first paragraph to read, "improvements in water treatment on a property of this size are important"; **SECONDED** by B. Cook ; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, S Knauth, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by D Lapman to approve the March 21, 2017 Site Walk Minutes at Essex Boat Works property as presented: **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, S Knauth, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** by B Cook to approve a permit for **Application No. 17-2 – Markham and Jody Rollins, 10 Meig's Lane**; An application to allow a patio, fire pit and cooking station to a point 30 feet from South Cove. **SECONDED** by D Lapman; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** by B Cook to approve a permit for **Application #17-5 Essex Boat Works, LLC**, This is an application to construct a building with accessory site work all within 100 feet of North Cove;

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

**MOTION** by D Lapman to authorize J Budrow to administratively approve **Application No. 17-6 – Herter, 32 Ingham Hill Road**, An application to install a septic system in the rear yard to a point within 20 feet of a pond, to be handled administratively by J. Budrow; **MOTION** seconded by S Knauth; **Voting In Favor:** F. Szufnarowski, D Lapman, B Cook, S Knauth J Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** by D Lapman to authorize J Budrow to administratively approve **Application 17A-2 Essex Land Trust**; **MOTION** seconded by J Leo; **Voting In Favor:** F. Szufnarowski, D Lapman, B Cook, J Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** by D Lapman to authorize J Budrow to administratively approve **65 Main Street, Ivoryton, Rivers Edge Condo**, to replace an existing yard drain and PVC pipe; **MOTION** seconded by S Knauth; **Voting In Favor:** D Lapman, B Cook, J Hill, S Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by D Lapman to adjourn at 8:10 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, May 9, 2017 at the Essex Town Hall, 2<sup>nd</sup> Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by S Knauth **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, B Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary