

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 - Regular Meeting
Tuesday, June 13, 2017

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

MOTION made by D Lapman to approve the May 9, 2017 regular meeting Minutes with the following amendment; 1) Under Adjournment, correct the motion to reflect the May 9, 2017 meeting was adjourned to the June 13, 2017 regularly scheduled meeting; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, D Lapman, A Roussel, J Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by J Leo to approve the May 19, 2017 Site Walk Minutes at Essex Boat Works property as presented: **SECONDED** by J Hill; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, J Leo, A Roussel; **Opposed:** None; **Abstaining:** D Lapman; **Approved:** 5/0/1.

MOTION by J Leo to approve a permit for **Application No. 17-6 – Mark Erwin, Lynn Road**. This is an application to convert an existing wood road to a driveway and to construct a new single-family dwelling and to install a septic system 45 feet from a wetland area; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, J Hill, J Leo, D Lapman, A Roussel; **Opposed:** J Lovelace; **Abstaining:** None; **Approved:** 5/1/0.

MOTION by J Lovelace to find that **Application #17-7** is substantially complete for the applicant, **Nicole Bartolomei**, proposing relocate a septic tank and portions of two resident additions to a point 70 feet and uphill from a wetland, **17 Laurel Road** for the scheduled July 11, 2017 IWWC meeting; **MOTION** seconded by D. Lapman; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, A Roussel, J Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION by J Leo to schedule **Application #17-7** on behalf of **Nicole Bartolomei**, property located **17 Laurel Road**, for the July 11, 2017 regular meeting; **MOTION** seconded by A Roussel; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, A Roussel, J Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION by J Lovelace to conduct a site walk on Wednesday, June 21, 2017 at 6:15p.m.; **MOTION** seconded by J Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, A Roussel, J Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION by J Leo to concur with the ZEO's administrative approval for **Application 17A-4 Carolee Cannata, 12 Rachel Lane**; **MOTION** seconded by J Hill; **Voting In Favor:** F. Szufnarowski, D Lapman, J Lovelace, J Leo, J Hill, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by D Lapman to adjourn at 8:13 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, July 11, 2017 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, J Hill, J Leo, A Roussel, J Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary