## 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, July 11, 2017

The regular Meeting of the Essex IWWC was conducted on July 11, 2017 in Room A of the Essex Town Hall at 7:00 p.m. Members in attendance were F. Szufnarowski, D Lapman, J Hill, J Lovelace, A Roussel and B Cook.

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

**MOTION** made by D Lapman to approve the June 13, 2017 regular meeting Minutes with the following amendment; 1) Page 2, the Record of the Vote for the May 19, 2017 Site Walk Minutes to reflect, *J. Lovelace abstained, D Lapman voted in favor*; **SECONDED** by J Lovelace; **Voting In Favor**: F. Szufnarowski, J Hill, D Lapman, A Roussel, J Lovelace, B Cook; **Opposed**: None; **Abstaining**: None; **Approved**: 6/0/0.

**MOTION** made by A Roussel to approve the June 21, 2017 Site Walk Minutes at 17 Laurel Road property with the following amendments: 1) Page 1 Attendees at the site walk, "homeowner, Nicole <u>Bartolomei</u> and Robert Doane, P.E."; 2) Paragraph 3 second line to read: "this is not within the 100-foot upland review area." 3) Paragraph 2, to read: "no retaining wall is needed". 4) Last paragraph to read: "wire fence will enclose the property to delineate"; 5) 17 Laurel Road is the address of the site inspection; **SECONDED** by J Lovelace; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, J Lovelace B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** by A Roussel to approve a permit for <u>Application No. 17-7 – Nicole Bartolomei, 17 Laurel</u> <u>Road</u>. This is an application to relocate a septic tank and portions of two residential additions to a point 70 feet and uphill from a wetland area; **SECONDED** by J Lovelace; **Voting In Favor:** J Hill,

D Lapman, J Lovelace, B Cook, F. Szufnarowski, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D Lapman to accept the Mud River environmental clean-up application as a Wetlands Commission regulated activity; **SECONDED** by A Roussel; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, J Lovelace B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** for the Essex Inland Wetlands and Watercourses Commission to allow the wetlands enforcement agent to administratively handle an application for the beaver diverter at Viney Hill Brook Park. **SECONDED** D Lapman; **Voting In Favor:** F. Szufnarowski, J Hill, D Lapman, J Lovelace B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D Lapman to adjourn at 7:44p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, August 8, 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:** F. Szufnarowski, J Hill, D Lapman, J Lovelace B Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Stella C. Beaudoin

**Recording Secretary**