



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**

*Ernest Cook*  
*Andre Roussel*

**Record of the Vote- Regular Meeting**  
**Tuesday, January 9, 2018**

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

**MOTION** made by S. Knauth to amend the January 9, 2018 Agenda under item 2 to read: "Approval of Minutes from November 14, 2017 Meeting"; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by S Knauth to approve the November 14, 2017 regular meeting Minutes with the following amendment; 1) Page 5 under Conservation Easement section, item iii to read: "IWWC could decide *if a public hearing is in the public interest*"; **SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** by J Leo to approve the 2018 meeting calendar as presented for submission to the Town Clerk; **SECONDED** by J Hill; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by S Knauth to adjourn at 7:15 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, February 13, 2018 at the Essex Town Hall, 2<sup>nd</sup> Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J Leo; **Voting In Favor:** F. Szufnarowski, A. Roussel, J Leo, J Hill, J Lovelace, S Knauth, **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Stella C. Beaudoin  
Recording Secretary