



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, February 13, 2018**

The regular Meeting of the Essex IWWC was conducted on February 13, 2018 in Room A of the Essex Town Hall at 7:00 p.m. Members present were F Szufnarowski, D Lapman, J Hill, J Leo, E Cook and A Roussel.

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

**MOTION** made by J Leo to approve the January 9, 2018 regular meeting Minutes as presented; **SECONDED** by E Cook; **Voting In Favor:** F Szufnarowski, D Lapman, J Hill, J Leo, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** by A Roussel to find **Application #18-1** substantially complete for **the Nature Conservancy** who proposes the installation of an Alaskan steep-pass fish ladder within Dolan Pond on the Falls River, with the following conditions: 1) The plan shall indicate the temporary staging areas; 2) The property name on the plan shall be changed to correspond with what is listed on the application to reflect, "Centerbrook", where applicable; 3) A note shall be provided from the project engineer in which he will confirm that the integrity of the dam will be not be compromised during and after construction. 4) Any temporary stored or stockpiled materials will be covered; **MOTION** seconded by E Cook; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**Motion** by A Roussel to schedule **Application #18-1** on behalf of **the Nature Conservancy** for the regular March 13, 2018 meeting; **MOTION** seconded by E Cook; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**Motion** by J Leo that the Essex Inland Wetlands and Watercourses Commission concurs with the decision of the Wetlands Agent with regard to **Application # 17A-6, Conservation Commission for Viney Hill Brook Park to allow the installation of a beaver control device; SECONDED** by D Lapman; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**Motion** by D Lapman that the Essex Inland Wetlands and Watercourses Commission concurs with the decision of the Wetlands Agent with regard to **Application # 17A-9, Alexander and Barbara Powers to locate an 8' x 16' shed to a point 55 feet from a wetland area; SECONDED** by D Lapman; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**Motion** by E Cook to allow the Wetlands Agent to handle Administrative Permit for **Application 18-A-1, Thomas McDowell, property located at 41 Main Street, Essex; SECONDED** by J Hill; **Voting In Favor:** F. Szufnarowski, D Lapman, J Leo, J Hill, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by J Leo to adjourn at 8:02 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, March 13, 2018 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, D Lapman, J Leo, J Hill, E Cook, A Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary