

TOWN OF ESSEX  
Inland Wetlands and Watercourses Commission

**Executive Board**  
*Daniel Lapman, Chairman*  
*Fred Szufnarowski, 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*

**Record of the Vote - Regular Meeting**  
**Tuesday, November 10, 2015**

The regularly scheduled meeting of the Essex IWWC was conducted on November 10, 2015 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Attending members were D. Lapman, J. Lovelace, J. Hill, F. Szufnarowski, S. Knauth and B. Cook seated for J. Leo.

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

**MOTION** made by J. Lovelace to approve the October 13, 2015 Minutes with the following amendments; Page 3, last sentence of last paragraph: "today only one house *has* been built." Page 2, 4<sup>th</sup> paragraph, last sentence "*of* the stream"; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by F. Szufnarowski to approve a Permit for **Application No. 15-17 – Patricia Park, 13 Hemlock Drive**. This is an application to locate a concrete stairway with retaining walls within a deeded Right of Way to South Cove; **SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D. Lapman to approve the 2016 meeting calendar as presented; **SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, F. Szufnarowski, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by D. Lapman to adjourn at 7:50 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, December 8, 2015 at the Essex Town Hall, 2<sup>nd</sup> Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary