

TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

Executive Board
Daniel Lapman, Chairman
Fred Szufnarowski, 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

Record of the Vote - Regular Meeting
Tuesday, December 8, 2015

The regularly scheduled meeting of the Essex IWWC was conducted on December 8, 2015 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Members in attendance: D. Lapman, F. Szufnarowski, J. Lovlace, J. Hill and B. Cook seated for J. Leo.

MOTION made by D. Lapman to seat B Cook for J. Leo at this evening's meeting; **SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, F. Szufnarowski, D. Lapman; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by F. Szufnarowski to approve the November, 2015 Minutes with the following amendment: Page 2, 4th paragraph to read: "F Szufnarowski asked if the installation of a landing was being considered."; **SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by F. Szufnarowski to approve a Permit for **Application No. 15-18 – Stevens and Associates for Pam Carrol**, 39 Main Street, Essex; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J. Lovelace to nominate D. Lapman as Chairman and F. Szufnarowski as Vice Chairman of the Essex IWWC; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by D. Lapman to adjourn at 7:37 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, January 12, 2016 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, F. Szufnarowski; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,
Stella C. Beaudoin, Recording Secretary