TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Executive Board
Daniel Lapman, Chairman
Fred Szufnarowski, Vice Chair

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, May 10, 2016

The regularly scheduled meeting of the Essex IWWC was conducted on May 10, 2016 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Members present were F. Szufnarowski, S. Knauth, B. Cook and A. Roussel.

MOTION made by F. Szufnarowski to seat B Cook for D. Lapman; **SECONDED** by S. Knauth; **Voting In Favor:** F. Szufnarowski, S. Knauth, A. Roussel **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by F. Szufnarowski to seat A. Roussel for J. Leo; **SECONDED** by S. Knauth; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by F. Szufnarowski to add **Application 16-8**, **11 Foxboro Road**, to this evening's agenda; **SECONDED** by S. Knauth; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by B. Cook to approve the April 2016 Minutes with following amendments; Page 4, 3rd paragraph from bottom *leader* vs liter; Page 4, 2nd paragraph from top, omit "*with slab on bottom*". **SECONDED** by S. Knauth; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by S. Knauth to approve site walk Minutes for **Application 16-6** as presented: **SECONDED** by A. Roussel; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by S. Knauth to approve site walk Minutes for **Application 16-7** as presented: **SECONDED** by A. Roussel; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by S. Knauth to approve a Permit for **Application 16-04 – James Harris, 5 Pine Lake Road.** This is an after-the-fact application to make a decision as to whether the grading that has taken place is detrimental to the Pond; **MOTION SECONDED** by B. Cook **Voting In Favor:** F. Szufnarowski, S Knauth, B. Cook and A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by A. Roussel to approve a Permit for **Application 16-06 – Bokum One, LLC, Bokum Road, Essex;.** This is an application to allow duplex style condominiums with property development and septic systems within 100 feet of a wetland area; **MOTION SECONDED** by S. Knauth; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by S. Knauth to approve a Permit for **Application 16-07 – Jon and Margaret Morris, 5 Riverview Street, Essex.** This is an application to allow the demolition of an existing home and accessory building. Then to allow the construction of a new house and accessory building and driveway and septic system within 100 feet of North Cove; **MOTION SECONDED** by A. Roussel; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by S. Knauth to follow the guidance of the Zoning Enforcement Officer and require that an application be submitted on behalf of **M. Picard, property located at 175 Saybrook Road, Essex**, for Permit approval of the after-the-fact construction of the existing stone wall, the conversion of the former staircase leading from the house and deck to the dock with bluestone steps, and associated drainage ports; **SECONDED** by A. Roussel; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by S. Knauth to conduct a site walk on behalf of **Application 16-8, Michael and Angela Halperin, 11 Foxboro Road**, Assessor's Map 16, Lot 12-1, on Friday May 13, 2016 at 10:00 am; **MOTION SECONDED** by A. Roussel; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by S. Knauth to adjourn at 8:30 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, June 14, 2016 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J. Hill; **Voting In Favor:** F. Szufnarowski, S. Knauth, B. Cook, A. Roussel; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary