

TOWN OF ESSEX
**Inland Wetlands and Watercourses
Commission**

Executive Board
Daniel Lapman, Chairman
Charles Corson, Vice Chairman

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

Regular Members
Nancy Arnold
Fred Szufnarowski
Claire Tiernan, Planning Liaison
Jeffrey Lovelace, Conservation Liaison

Alternate Members
Steve Knauth
Jim Leo

Record of the Vote

Tuesday, July 9, 2013 at 7:30 P.M.

The regularly scheduled meeting of the Essex IWWC was conducted on July 9, 2013 in Conference Room A, of the Essex Town Hall at 7:30 p.m.

Attending Members:

Daniel Lapman, Chair
Chuck Corson, Vice Chair
Fred Szufnarowski, Regular Member
Claire Tiernan, Planning Liaison
Jeff Lovelace, Conservation Liaison

Absent Members:

Nancy Arnold, Regular Member
Jim Leo, Alternate
Steve Knauth, Alternate

MOTION made by Fred Szufnarowski to approve Minutes of the May 14, 2013 meeting as amended; **SECONDED** by Chuck Corson; **Voting In Favor:** C. Corson, D. Lapman, F. Szufnarowski, C. Tiernan and J. Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by Chuck Corson to approve the Site Walk Minutes of the May 14, 2013 meeting on behalf of Bell Power, 36 Plains Road, as amended **SECONDED** by Jeff Lovelace ; **Voting In Favor:** C. Corson, D. Lapman, F. Szufnarowski, C. Tiernan and J. Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by Fred Szufnarowski to approve a Permit for **Application #13-11 on behalf of Southwinds Home Association, Open Space parcel off Southwinds Drive, Ivoryton, Assessor's Map 90 Lot 1-A, RU District.** This is an application to replace an existing wooden dock with a plastic floating dock. An IWWC Permit was granted in May 2005 for the construction of the existing dock. **SECONDED** by Chuck Corson; **Voting In**

Favor: C. Corson, D. Lapman, F. Szufnarowski, C. Tiernan and J. Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by Dan Lapman to adjourn at 7:55 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, August 13, 2013 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue at 7:30 p.m.; **SECONDED** by Chuck Corson; **Voting In Favor:** C. Corson, D. Lapman, F. Szufnarowski, C. Tiernan and J. Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary