

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, September 8, 2015

Call to Order and Seating of Members

The regularly scheduled meeting of the Essex IWWC was conducted on September 8, 2015 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Attending members were Daniel Lapman, Jeffrey Lovelace, Fred Szufnarowski, Jim Hill, Steve Knauth, Bill Cook.

MOTION made by D. Lapman to fill the vacancy created by the resignation of C. Corson and seat F. Szufnarowski as Vice Chair of the Essex IWWC; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by D. Lapman to seat S. Knauth as a full member; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by D. Lapman to seat B Cook for J. Leo at this evening's meeting; **SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by D. Lapman to approve the August 11, 2015 Minutes with the following amendments; 1. Page 9 "*Geoff Furtney*"; 2. Page 6, second paragraph, 6th line "*underdrain is installed*"; **SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by D. Lapman to approve the Site walk Minutes of August 17, 2015 with the following amendments; 1. Correct the spelling of Bill *Cook*; 2. The last line under Inspection to read; "*remove that constriction*"; **SECONDED** by J. Lovelace; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by Jeffrey Lovelace to approve a Permit for **Application 15-10 on behalf of the Town of Essex, Ivory Street Project**. This is an application to allow for the removal of two existing Ivory Street, road bridges and to allow the construction of two replacement bridges with wing walls. **MOTION SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, F. Szufnarowski, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** C. Corson; **Approved:** 6/0/0.

MOTION made by F. Szufnarowski to approve a Permit for **Application 15-12** on behalf of **Daniel Ryan**, Land Trust property stream crossing. This is an application to construct a 30 foot span bridge across a stream. **MOTION SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by S. Knauth to approve a renewal of an IWWC Permit for **Application 15-13 on behalf of Joseph and Linda Byrnes**, 21 Grove Street. This is an application to allow a stream crossing for a driveway and to allow the location for a new septic installation to a point 70 feet from a wetland area. This proposal was previously approved as Application 10-8 and expired on June 25, 2015. **MOTION SECONDED** by B. Cook; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by D. Lapman to adjourn at 7:45 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, October 6, 2015 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary