ESSEX ZONING COMMISSION 29 WEST AVENUE Essex, CT 06426

Monday, February 25, 2013 Town Hall – Meeting Room A 7:00 p.m.

RECORD OF THE VOTE

Chairman Al Wolfgram called the meeting to order at 7:00 p.m. Seated for the meeting was Al Wolfgram (Chair), Larry Shipman (Secretary), Jim Hill, Bill Reichenbach and Barbara Zernike (seated for Susan Uihlein). Also in attendance were Attorney Peter Sipples and Zoning Enforcement Officer Joe Budrow

Motion made by Larry Shipman to extend hearing on **Application No. 12-19(EZC)** and **Application No. 12-21 (EZC)** and set for public hearing for March 18, 2013. Seconded by Jim Hill. All in favor. None opposed. **Motion carried.**

Motion made by Larry Shipman to keep public hearing open on **Application No. 12-23**, **Bestway**, **LLC** and set special hearing on March 4, 2013. Seconded by Jim Hill. All in favor. None opposed. **Motion carried**.

Motion made by Larry Shipman to extend hearing on **Application No. 12-24** – **New England Commercial Properties** and to go to special hearing on March 4, 2013. Seconded by Bill Reichenbach. All in favor. None opposed. **Motion carried.**

Motion made by Bill Reichenbach to extend and to keep public hearing open on **Applications 13-1 and 13-2,** AT&T Mobility to March 18, 2013. Seconded by Barbara Zernike. All in favor. None opposed. **Motion carried**.

Motion made by Jim Hill to approve the acceptance of two additional applications to evening's agenda, **Application 13-5 – Diane Bell** and **Application 13-6 – NairCo, LLC.** Seconded by Barbara Zernike. All in favor. None opposed. **Motion carried.**

Motion made by Larry Shipman to approve Application 13-2 – George and Susan Baker for Coastal Area Management Site Plan Review. Seconded by Barbara Zernike. All in favor. None opposed. Motion carried.

Motion made by Larry Shipman to accept waiver request and present at meeting on March 18, 2013 for **Application 13-4** – **Jessica Smith**. Seconded by Bill Reichenbach. All in favor. None opposed. **Motion carried**.

Motion made by Larry Shipman to accept **Application No. 13-5 – Diane Bell** and set public hearing date for March 18, 2013. Seconded by Bill Reichenbach. All in favor. None opposed. **Motion carried.**

Motion made by Larry Shipman to accept **Application No. 13-6 – NairCo, LLC** and set public hearing date of April 15, 2013. Seconded Bill Reichenbach. All in favor. None opposed. **Motion carried.**

Motion made by Jim Hill to approve minutes with the following changes:

1st sentence should read "Chairman Al Wolfgram called the "special" (added) meeting to order at 7:00 p.m.

7 lines up from bottom remove the word "blithe" replace with "blighted" (delete "of" vacant lot since 2005.

Seconded by Bill Reichenbach. Passed unanimously. Motion carried.

Motion made by Al Wolfgram to approve payment of legal fees based on availability of funds. Current month for attorney of \$2,880. **Seconded** by Larry Shipman. All in favor. None opposed. **Motion carried.**

Motion made by Bill Reichenbach to adjourn meeting at 8:25 pm. **Seconded** by Jim Hill. All in favor. None opposed. **Motion carried.**

Respectfully submitted,

Yvonne Roziak Recording Secretary