ESSEX ZONING COMMISSION

29 WEST AVENUE - ESSEX, CT 06426

Monday, October 17, 2011 Town Hall – Conference Room A Essex, Connecticut 7:00 PM

RECORD OF THE VOTE

PUBLIC HEARINGS

1. None

REGULAR MEETING

Chair Al Wolfgram called the regular meeting to order at 7:00 p.m. Seated were Chair Al Wolfgram, Susan Uihlein, Larry Shipman, Jim Hill, and Bill Reichenbach for absent member Lillian Mosa. Also in attendance were alternates Bob Connally and Jeff Lovelace, Attorney Peter Sipples, and ZEO Joe Budrow.

New alternate to the Zoning Commission, Jeff Lovelace, was introduced and welcomed.

Motion by Jim Hill and seconded by Larry Shipman to change the agenda to have Receipt of New Applications first and then Item 5. Motion carried.

Motion was made by Larry Shipman to receive Application 11-6 and set the date for the Public Hearing on November 28, 2011. Seconded by Susan Uihlein. Motion carried unanimously.

Motion to go into Executive Session by Larry Shipman and Attorney Sipples and Joe Budrow were invited into the discussion. Seconded by Bill Reichenbach. Motion carried.

Motion was made by Susan Uihlein and seconded by Bill Reichenbach to approve the three conditions read by Attorney Sipples for settlement purposes only. The Zoning Commission is authorizing Attorney Sipples to state 1) the Zoning Commission is not willing to make any changes to the definition of farm in Section 20, 2) that as far as the Business District is concerned, rather than adding Section S, Section R already does what the applicant is requesting, and 3) as far as the Limited Industrial Section 90 a.1.1, Zoning is not willing to make any change based on what was stated at the Public Hearing. Motion carried unanimously.

Motion by Larry Shipman to approve the minutes of the September $19^{\rm th}$ meeting. Seconded by Bill Reichenbach. Motion carried.

Motion by Susan Uihlein to adjourn at 7:55 p.m. Seconded by Bill Reichenbach. Motion carried.

Respectfully submitted,

Sandra Meinsen, Recording Secretary