Essex Zoning Commission Essex Town Hall 29 West Avenue - Essex, CT 06426 Monday, January 27, 2014 – 7:00 p.m. Conference Room A

RECORD OF VOTE

Seated were: Al Wolfgram, Chairman, Jim Hill, Alternate Barbara Zernike for Larry Shipman, and Alternate Adrienne Forrest for absent member Susan Uihlein, Vice Chair. Also in attendance was Attorney Peter Sipples and ZEA, Joseph Budrow. Absent: Bill Reichenbach, Jeffrey Lovelace and Susan Uihlein.

Motion made by Barbara Zernike to extend **Application No. 13-24 – Essex Zoning Commission** to the next regular meeting on February 24, 2014, seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Adrienne Forrest to extend **Application No. 13-25 – Essex Zoning Commission** to the next regular meeting on February 24, 2014, seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Jim Hill to approve the agenda with changes, seconded by Barbara Zernike. Passed unanimously. **Motion carried.**

Motion made by Adrienne Forrest, to move **Application No. 14-1– Essex Zoning Commission** to public hearing on March 17, 2014, seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Jim Hill to accept **Application No. 14-2 – Add on Accessory Apartment** and set hearing for February 24, 2014, seconded by Barbara Zernike. Passed unanimously. **Motion carried.**

Motion made by Adrienne Forrest to accept the minutes with noted correction, seconded by Jim Hill. Passed unanimously. **Motion carried**.

Motion made by Barbara Zernike to approve the payment of the submitted legal bill based on the availability of funds, seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Jim Hill to adjourn the meeting at 7:55 p.m., seconded by Barbara Zernike. Passed unanimously. **Motion carried.**

Respectfully submitted,

Yvonne Roziak Recording Secretary