Zoning Commission Meeting

Essex Town Hall – Meeting Room A – 7:00 p.m.

March 17, 2014

RECORD OF VOTE

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

Motion made by Bill Reichenbach to extend **Application No. 13-24 – Essex Zoning Commission** to the next regular meeting on April 21, 2014. Seconded by Adrienne Forrest. Passed unanimously. **Motion carried.**

Motion made by Jim Hill to close public hearing on **Application No. 13-25 – Essex Zoning Commission**. Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to close **Application No. 14-1 – Essex Zoning Commission** – including language "which may include a police station". Seconded by Bill Reichenbach. Passed unanimously. **Motion carried**.

Motion made by Barbara Zernike to extend Application No. 14-3 – Essex Elderly and Affordable Housing, Inc. to the next regular meeting April 21, 2014. Seconded by Jim Hill. Passed unanimously. Motion carried.

Motion made by Adrienne Forrest to extend **Application No. 14-4 – Essex Zoning Commission** to the next regular meeting on April 21, 2014. Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**

Motion made by Barbara Zernike to approve **Application 13-25 – Essex Zoning Commission** – A petition to amend Section 80 (Commercial District). Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to approve **Application 14-1 – Essex Zoning Commission** – A petition to amend Section 60 (Village Residence District) to include under Municipal buildings, parks and playgrounds additional language "which may include a police station." Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to accept **Application No. 14-5 – Ann Gaffey** (to include waivers) and set for public hearing on May 19, 2014. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to accept **Application No. 14-6 – Essex Zoning Commission** and set for public hearing on May 19, 2014. Seconded by Jim Hill, passed. **Motion carried.**

Motion made by Al Wolfgram to nominate Larry Shipman as the Chairman of the Essex Zoning Commission. Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to nominate Bill Reichenbach as Secretary to the Essex Zoning Commission. Seconded by Al Wolfgram. Passed unanimously. **Motion carried.**

Motion made by Al Wolfgram to approve the minutes of February 24, 2014. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Al Wolfgram to pay submitted legal bill subject to availability of funds. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to adjourn at 9:53 p.m. Seconded by Al Wolfgram. Passed unanimously. **Motion carried.**

Respectfully submitted,

Yvonne Roziak