Essex Zoning Commission

29 West Avenue – Essex, CT 06426

RECORD OF VOTE

Public Hearing – Special Meeting – February 9, 2015

Seated: Larry Shipman, Chairman, Bill Reichenbach, Secretary, Alvin Wolfgram, Jim Hill, Susan Uihlein, Vice Chairman, Alternate, Adrienne Forrest and Joe Budrow, Zoning Enforcement Official.

Absent: Jeffrey Lovelace, Alternate Attorney, Peter Sipples

Motion made by Alvin Wolfgram to extend the Public Hearing **for Application No. 14-06** – Essex Zoning Commission, to the next Zoning Commission Meeting, February 23, 2015 Susan Uihlein seconded the motion. All in favor, Opposed none. **Motion carried.**

Motion made by Alvin Wolfgram to move **Application No. 14-15** – CT River Foundation at Steamboat Dock, Inc. to the next Zoning Commission Meeting, February 23, 2015. Susan Uihlein seconded the motion. All in favor, Opposed none. **Motion carried.**

Motion made by Alvin Wolfgram to extend **Application 14-17** – Mark Bombaci, 80 Bokum Road, Essex to the next Zoning Commission Meeting, February 23, 2015. Jim Hill seconded the motion. All in favor, Opposed none. **Motion Carried.**

Motion made by Alvin Wolfgram to extend **Application 14-18** – Mark Bombaci, 80 Bokum Road, Essex to the next Zoning Commission Meeting, February 23, 2015. Jim Hill seconded the motion. All in favor, Opposed none. **Motion Carried.**

Motion made by Alvin Wolfgram to extend **Application 14-19** – Essex Glen, LLC to the next Zoning Commission Meeting, February 23, 2015. Bill Reichenbach seconded the motion. All in favor, Opposed none. **Motion Carried.**

Special Meeting – February 9, 2015

Seated: Larry Shipman, Chairman, Bill Reichenbach, Secretary, Alvin Wolfgram, Jim Hill, Susan Uihlein, Vice Chairman, Alternate, Adrienne Forrest and Joe Budrow, Zoning Enforcement Official.

Absent: Jeffrey Lovelace Attorney, Peter Sipples **Motion** made by Alvin Wolfgram to accept **Application No. 15-01**- David Facchini, 6 North Main Street, Essex with no waivers and go to the Zoning Commission Public Hearing on March 16, 2015. Susan Uihlein seconded the motion. All in favor, Opposed none. **Motion carried.**

Motion made by Susan Uihlein to nominate Larry Shipman as Chairman. Seconded by Alvin Wolfgram. All in favor, Opposed none. **Motion carried.**

Motion made by Susan Uihlein to nominate Alvin Wolfgram as Vice Chairman. Seconded by Jim Hill. All in favor, Opposed none. **Motion carried.**

Motion made by Alvin Wolfgram to nominate Bill Reichenbach as Secretary. Seconded by Larry Shipman. All in favor, Opposed none. **Motion carried.**

Motion made by Susan Uihlein to approve the minutes of December 16, 2014 with corrections. Seconded by Larry Shipman. All in Favor. Opposed none. **Motion carried.**

Motion made by Susan Uihlein to recommend payment for submitted legal bills. Seconded by Jim Hill. All in favor. Opposed none. **Motion carried.**

Motion made by Larry Shipman to adjourn meeting at 10:24 p.m. Seconded by Susan Uihlein. All in favor. Opposed none. **Motion carried.**

Respectfully submitted,

Fran Nolin Board Clerk