ESSEX ZONING COMMISSION 29 WEST AVENUE ESSEX, CT 06426

Monday, June 17, 2013 Town Hall – Meeting Room A

RECORD OF THE VOTE

Chairman Al Wolfgram called the meeting to order at 7:00 p.m.

Seated for the public hearing were Al Wolfgram (Chair), Susan Uihlein (Vice Chair) and Jim Hill. Alternate Barbara Zernike for Larry Shipman, Alternate Jeff Lovelace for Bill Reichenbach and Alternate Adrienne Forrest. Also in attendance - Attorney Peter Sipples and Zoning Enforcement Officer Joe Budrow. Absent: Larry Shipman (Secretary), Bill Reichenbach

Motion was made by Susan Uihlein to send section 40J to the CT River Gateway Commission and to extend public hearing on July 15, 2013 on Application 12-19 – Essex Zoning Commission. Jim Hill seconded the motion. Passed unanimously. Motion carried.

Motion was made by Susan Uihlein to send section 40J to the CT River Gateway Commission and to extend public hearing on July 15, 2013 on Application 12-21 – Essex Zoning Commission... Jim Hill seconded the motion. Passed unanimously. Motion carried.

Motion was made by Susan Uihlein to close public hearing on Application 13-10 – Essex Fire Department. Jim Hill seconded the motion. Passed unanimously. Motion carried.

Motion was made by Al Wolfgram to close public hearing on Application 13-12 – Standard Petroleum. Jim Hill seconded the motion. Passed unanimously. Motion carried.

Motion was made by Jim Hill to approve Application 13-10 – Essex Fire Department with effective date of July 12, 2013. Seconded by Barbara Zernike. Passed unanimously. Motion carried.

Motion made by Barbara Zernike to approve **Application 13-12** – **Standard Petroleum** with conditions. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Susan Uihlein to accept Application 13-11 – Corporate Row Associates and to go to public hearing on July 15, 2013. Seconded by Jim Hill. Passed unanimously. Motion carried.

Motion made by Susan Uihlein to accept Application 13-13 – Alan R. and Faith B. Kerr and to go to public hearing on July 15, 2013. Seconded by Barbara Zernike. Passed unanimously. Motion carried.

Motion made by Susan Uihlein to accept Application 13-14 – Connecticut River Foundation and Steamboat Docks, Inc. and to go to public hearing on August 19, 2013. Seconded by Al Wolfgram. Passed unanimously. Motion carried.

Motion to accept Memorandum of Decision for Special Exception regarding text amendment on **Application No. 13-7 – NairCo, LLC** – by Jim Hill, seconded by Jeff Lovelace, Passed by Al Wolfgram, Jim Hill and Jeff Lovelace. **Motion carried.**

Motion to accept Memorandum of Decision for Special Exception for the consolidation of signs on **Application No. 13-7 – NairCo, LLC** – by Jeff Lovelace seconded by Jim Hill. Passed by Al Wolfgram, Jim Hill and Jeff Lovelace. **Motion carried.**

Motion made by Jeff Lovelace to approve the minutes of May 13, 2013. Jim Hill seconded the motion. Passed unanimously. **Motion carried.**

Motion made by Susan Uihlein to approve payment of legal fees in the amount of \$1,813.24 based on availability of funds. Jeff Lovelace seconded the motion. Passed unanimously. **Motion carried.**

Motion to adjourn meeting was made by Jim Hill at 8:55 p.m. Jeff Lovelace seconded the motion. Passed unanimously. **Motion carried.**

Respectfully submitted.

Yvonne Roziak