

ESSEX ZONING COMMISSION

29 WEST AVENUE – ESSEX, CT 06426

RECORD OF THE VOTE – August 21, 2017

PUBLIC HEARING

Present: Alvin Wolfgram, Chairman
Larry Shipman, Vice-chairman
Bill Reichenbach, Secretary
Jim Hill, Regular Member
Alternate Member Adrienne Forrest
Alternate Member Jeffrey Lovelace
Alternate Member Russ Smith (sitting in for Susan Uihlein)

Absent: Susan Uihlein, Regular Member

Also present: David Royston, Commission Legal Counsel
Joe Budrow, Zoning Enforcement Official

MOTION made by Larry Shipman to continue Application 16-8A – **Planning Commission** to the next hearing scheduled on September 18, 2017. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to close Application 17-11 – **Calamari Recycling Co., Inc.** Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

REGULAR MEETING

Present: Alvin Wolfgram, Chairman
Larry Shipman, Vice-chairman
Bill Reichenbach, Secretary
Jim Hill, Regular Member
Alternate Member Adrienne Forrest
Alternate Member Jeffrey Lovelace
Alternate Member Russ Smith (sitting in for Susan Uihlein)

Absent: Susan Uihlein, Regular Member

Also present: David Royston, Commission Legal Counsel
Joe Budrow, Zoning Enforcement Official

MOTION made by Larry Shipman to approve the agenda of the July 17, 2017 meeting. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to close the public hearing for **Applications 17-7, 17-8 and 17-9 – Essex Boatworks, LLC** with a simple majority vote, being that all findings have been received. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve Section 71A.2.H of the Zoning Regulations for **Application 17-9 – Essex Boatworks, LLC.** Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve **Application 17-9 – Essex Boatworks, LLC,** with conditions. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve **Application 17-7 – Essex Boatworks, LLC,** with conditions. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve **Application 17-8 – Essex Boatworks, LLC,** with conditions. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to allow Chairman Wolfgram to sign the Memorandum of Decisions for **Application 17-7 and Application 17-9 – Essex Boatworks, LLC,** after the Commission has reviewed. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve **Application 17-11 – Calamari Recycling Co., Inc.,** WITH CONDITIONS. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to amend the above motion by adding that a Certificate of Occupancy will not be issued to the applicant until a plan is submitted within 90 days to show that the remaining piece of property is in compliance with the Regulations. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to allow Chairman Wolfgram to sign the Memorandum of Decision when complete. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made to accept **Application 17-12 – Gary Dayharsh** and schedule for the public hearing on October 16, 2017. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve the minutes of the July 17, 2017 meeting with corrections. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Bill Reichenbach to approve three bills from Attorneys Dzialo, Pickett and Allen, based on availability of funds. Jim Hill seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Jim Hill to adjourn the meeting at 10:53 pm. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

Shannon DeLorso
Zoning Board Clerk