

**ESSEX ZONING COMMISSION
29 WEST AVENUE
ESSEX, CT 06426**

**Special Meeting
September 23, 2013
Town Hall – Meeting Room A – 7:00 p.m.**

RECORD OF VOTE

Seated for public hearing - Al Wolfgram, Chairman, Larry Shipman, Secretary, Jim Hill, Bill Reichenbach and Alternate Barbara Zernike (for absent Susan Uihlein, Vice Chairman), Alternate Jeffrey Lovelace and Alternate Adrienne Forrest. Joe Budrow, Zoning Enforcement Agent and Attorney Peter Sipples. Absent: Susan Uihlein (Vice Chair).

Motion made by Larry Shipman to close public hearing on **Application 13-17 – Quality Care Drug / Centerbrook, LLC**. Seconded by Barbara Zernike. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to close public hearing on **Application No. 13-18 - Essex Fire Department Association, Inc.** Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to APPROVE **Application No. 13-17 – Quality Care Drug / Centerbrook, LLC** – finding that it complies with Section 120 of the Essex Zoning regulations regarding special exceptions. It being conditioned upon the expiration of the appeal period on the Zoning Board of Appeals decision. Authority to also have the Essex Zoning Commission Chairman sign the Memorandum after that time period. Note – the Zoning Board of Appeals decision was based on their granted Application No.13-22. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to APPROVE **Application No. 13-18 – Essex Fire Department Association, Inc.** - finding that it complies with Section 120 of Essex Zoning regulations regarding special exceptions. It being conditioned upon the expiration of the appeal period on the Zoning Board of Appeals decision. Authority to also have the Essex Zoning Commission Chairman sign the Memorandum after that time period. Seconded by Adrienne Forrest. Note – the Zoning Board of Appeals decision was based on their granted of Application No.13-24. Passed unanimously. **Motion carried.**

Motion made by Barbara Zernike to reopen **Application No. 13-14 – Connecticut River Foundation at Steamboat Docks**. Seconded by Jim Hill. Passed unanimously. Motion carried.

Motion made by Jim Hill to add effective date of November 1, 2013 to **Application No. 13-14 - Connecticut River Foundation at Steamboat Docks** regarding map change. Seconded by Larry Shipman. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to close hearing **Application No. 13-14 - Connecticut River Foundation at Steamboat Docks** Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to reopen **Application No. 13-18 – Essex Fire Department Association, Inc.** for public hearing and deliberation. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to close hearing on **Application No. 13-18 – Essex Fire Department Association, Inc.** Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to APPROVE **Application 13-18 – Essex Fire Department Association, Inc.,** for a special exception for training facility is in accordance with sections 120 and 130A and that the fire department association work with Joe Budrow to facilitate a relationship with adjoining property owners. Seconded by Jim Hill. Passed unanimously. **Motion carried.**

Motion made by Larry Shipman to adjourn at 8:15 p.m. Seconded by Bill Reichenbach. Passed unanimously. **Motion carried.**