## TOWN OF ESSEX Inland Wetlands and Watercourses Commission

Executive Board

Daniel Lapman, Chairman

Fred Szufnarowski, Vice Chair

29 West Avenue • Essex, Connecticut 06426 Telephone (860) 767-4340 • FAX (860) 767-8509 Regular Members

Jim Leo

Steve Knauth

Jeffrey Lovelace, Conservation Liaison

Jim Hill, Zoning Liaison

Vacancy, Planning Liaison

Alternate Members
Bill Cook

## Record of the Vote - Regular Meeting Tuesday, October 13, 2015

The regularly scheduled meeting of the Essex IWWC was conducted on October 13, 2015 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Members in attendance were D. Lapman, J. Lovelace, J. Hill, S. Knauth and B. Cook seated for F. Szufnarowski.

**MOTION** made by D. Lapman to seat B Cook for F. Szufnarowski at this evening's meeting; **SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by J. Lovelace to approve the September 8, 2015 Minutes with the following amendments; 1. Page 3, Application No. 15-12 to read "ten inch in diameter sonitubes"; 2. Page 6, "adjournment to October 13, 2015"; 3. Page 5, 2nd to the last line: "Joe Budrow will inspect the property again on September 28, 2015"; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by J. Lovelace to approve the Site walk Minutes of September 14, 2015 as presented; **SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by J. Lovelace to approve a Permit for **Application No. 15-14 – Town of Essex**, Public Works building construction. This is an application to construct a new public works building to a point 20 feet from a watercourse; **MOTION SECONDED** by B. Cook; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by B. Cook to approve a Permit for **Application 15-15 Michael Picard, property located at 141, 147 & 155 Saybrook Road, Map 71 Lots 22, 23 & 24.** This is an application for proposed wetland remediation; **MOTION SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by S. Knauth to approve a Permit for **Application #15-15, Conservation Commission, Town of Essex, Cedar Grove Terrace, Map 68 Lot 1.** This is an application to replace the earth berm pipe with a multifaceted pipe and fence structure; **MOTION SECONDED** by J. Hill; **Voting In Favor:** D. Lapman, B. Cook, S. Knauth and J. Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by D. Lapman to place Todd McCann, Earth Care Services, Inc. on the Agenda; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by D. Lapman to approve an extension of time to Todd McCann, Earth Care Services, Inc. for completion of all plant material work at 6 Hemlock Drive; **SECONDED** by J. Hill; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by D. Lapman to adjourn at 7:50 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, November 10, 2015 at the Essex Town Hall, 2<sup>nd</sup> Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by S. Knauth; **Voting In Favor:** J. Lovelace, J. Hill, B. Cook, F. Szufnarowski, D. Lapman, S. Knauth; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin Recording Secretary