

ESSEX PLANNING COMMISSION

January 12, 2012

7:30 p.m.

Essex Town Hall – Room A

RECORD OF THE VOTE

PUBLIC HEARING

Call to Order and Seating of Members

Chair Tom Danyliw called the meeting to order at 7:30 p.m. Seated for the Public Hearing were Chair Tom Danyliw, Vice-Chair Linda Herman, and alternate Claire Tiernan for Alan Kerr, and alternate Neil Nichols for Ralph Monaco. Also absent were regular member Carla Feroni and alternate Bob Laundy. Planner John Guszowski was in attendance.

This Public Hearing was continued from the December meeting.

Motion by Neil Nichols and **seconded** by Linda Herman to close the Public Hearing. **Motion carried unanimously.**

REGULAR MEETING

Call to order and Seating of Members

Seated for the regular meeting were Chair Tom Danyliw, Vice Chair Linda Herman, Claire Tiernan for Alan Kerr, and Neil Nichols was seated for Carla Feroni. Absent were regular member Ralph Monaco, and alternate Bob Laundy.

Approval of Minutes: December 8, 2012

Motion by Linda Herman and **seconded** by Claire Tiernan to approve the minutes of the December 8, 2011 meeting. **Motion carried unanimously.**

Vumbaco Re-Subdivision

Motion by Neil Nichols and **seconded** by Claire Tiernan per section 3.5.1 to approve the waiver on the percentage of rear lots due to the unique nature of the property. **Motion carried unanimously.**

Motion by Claire Tiernan and **seconded** by Neil Nichols to approve the resubdivision with the understanding that the tank will be up sized and plans won't be a filed until the town attorney has signed off on the easement language and the town engineer approves bond. **Motion carried unanimously.**

Motion by Claire Tiernan and **seconded** by Linda Herman to recommend to the Board of Selectmen creation of a sinking fund for the purpose of making traffic improvements based on the Planning Commission's Transportation Study.

Motion carried unanimously.

Motion by Claire Tiernan to endorse the recommendations of the Architectural Design Review Subcommittee. **Seconded** by Linda Herman.

Claire Tiernan **amended** the motion to include the Handbook of Design Review for residential. **Motion carried unanimously.**

Motion to adjourn by Neil Nichols and **seconded** by Linda Herman at 10:15 p.m.

Motion carried.

Respectfully submitted,
Sandra Meinsen
Recording Secretary