ESSEX PLANNING COMMISSION

February 16, 2012
7:30 p.m.
Essex Town Hall – Auditorium

The meeting was called to order by Chair Tom Danyliw at 7:30 p.m. Seated were Chair Tom Danyliw, Vice Chair Linda Herman, regular members Alan Kerr, and Carla Feroni. Alternate Claire Tiernan was seated for Ralph Monaco. Also present were alternates Bob Laundy and Neil Nichols and Planner John Guszkowski.

Motion by Linda Herman to approve the January minutes with corrections. **Seconded** by Claire Tiernan motion to include corrections as discussed. **Motion carried unanimously**. Carla Feroni and Alan Kerr abstained.

Motion by Claire Tiernan and **seconded** by Alan Kerr to set the site walk on March 3, to schedule the Public Hearing at the next regular meeting (March 8) and the official date of receipt of the application for statutory purposes will be on March 3. **Motion carried unanimously.**

Motion by Carla Feroni and **seconded** by Linda Herman to accept the application from River Sound Development. **Motion carried unanimously.**

Motion by Claire Tiernan and **seconded** by Linda Herman to set the Public Hearing for April 19th. **Motion carried unanimously.**

Motion by Carla Feroni and **seconded** by Linda Herman to schedule a Public Hearing for the proposed text amendment by Essex Glen LLC for March 8. **Motion carried unanimously.**

Motion by Alan Kerr and **seconded** by Claire Tiernan to establish the Ad-Hoc Subcommittee to Study <u>T</u>raffic <u>O</u>ptions <u>P</u>romoting <u>P</u>ublic <u>S</u>afety. **Motion carried unanimously.**

Motion by Carla Feroni and **seconded** by Linda Herman to approve payment of invoice. **Motion carried unanimously.**

Motion to approve payment was made by Alan Kerr. **Seconded** by Carla Feroni. **Motion carried unanimously.**

Motion to adjourn at 9:40 p.m. by Carla Feroni and **seconded** by Linda Herman. **Motion carried unanimously.**

Respectfully submitted,
Sandra Meinsen, Recording Secretary