ESSEX PLANNING COMMISSION

March 3, 2012
11:00 a.m.
1 Foxboro Road, Essex

SPECIAL MEETING & SITE WALK

1. **Call to Order and Seating of members:**
   Chair Tom Danyliw called the special meeting to order at 11:05 a.m. Seated were Chair Tom Danyliw, Vice Chair Linda Herman, regular member Ralph Monaco. Bob Laundy was seated for Carla Feroni, and Neil Nichols was seated for Alan Kerr. Approximately 15-20 members of the public were in attendance.

   Chairman Danyliw and Applicant's representative Terrence Lomme reviewed the anticipated procedure and public participation role in the morning's site walk.

2. **Formal Receipt of Subdivision Application, Foxboro Road (Map 16, Lot 12)**
   Motion by Neil Nichols to formally receive the subdivision application.   Seconded by Ralph Monaco. Motion carried unanimously.

3. **Appointment of Consulting Engineer for Application Review**
   Chairman Danyliw clarified that this was not a permanent "appointment" of a consulting engineer by the Commission or the Town, but rather a selection of an ad-hoc review engineer for the Foxboro and Ingham Hill subdivision applications before the Commission. Linda Herman stated that she and Carla Feroni wished to wait until the Regular Meeting on March 8 to discuss this matter and make recommendations as to a review engineer.

   Motion by Neil Nichols to postpone discussion on this matter until March 8. Seconded by Linda Herman. Motion carried unanimously.

4. **Site Walk**
   Site walk of property was led by Attorney Terrence Lomme and Joseph Wren, P.E. on behalf of the applicant. Approximate proposed lot line locations were reviewed, as well as the proposed 150' easement area and the proposed view easement area. High water marks were noted, as well as the revised view easement area. Trees proposed for removal, as well as street trees likely to be preserved were also referenced.

5. **Adjournment**
   Motion by Neil Nichols to adjourn meeting. Seconded by Ralph Monaco. Motion carried unanimously. Meeting adjourned at 11:45 a.m

Respectfully submitted,

John Guszkowski
Consulting Planner