ESSEX PLANNING COMMISSION

March 8, 2012 7:30 p.m. Essex Town Hall – Auditorium

RECORD OF THE VOTE

Chair Tom Danyliw called the Regular Meeting of the Essex Planning Commission to order at 7:30 p.m.

Seated for the Regular Meeting were Chair Tom Danyliw, Vice-Chair Linda Herman, Carla Feroni, Alan Kerr, and Ralph Monaco. Also present were alternates Bob Laundy and Claire Tiernan and Planner John Guszkowski.

Motion to move the agenda to Item 3.A Gateway Conservation District by Carla Feroni and **seconded** by Alan Kerr. **Motion carried unanimously.**

Motion by Linda Herman to suspend the regular meeting and move to the Public Hearing. **Seconded** by Carla Feroni. **Motion carried unanimously.**

PUBLIC HEARING

Chair Tom Danyliw called the Public Hearing to order at 7:40 p.m.
Seated for the Public Hearing were Chair Tom Danyliw, Vice-Chair Linda Herman,
Carla Feroni, Alan Kerr, and Ralph Monaco. Also present were alternates Bob
Laundy and Claire Tiernan and Planner John Guszkowski.

Motion by Carla Feroni and **seconded** by Linda Herman to continue the Public Hearing on the Foxboro Point subdivision to April 19th. **Motion carried unanimously.**

Chair Tom Danyliw called the Public Hearing of the Essex Planning Commission to order at 10:00 p.m.

Seated for the Public Hearing were Chair Tom Danyliw, Vice-Chair Linda Herman, Carla Feroni, Alan Kerr, and Ralph Monaco. Also present were alternates Bob Laundy, Claire Tiernan and Neil Nichols, and Planner John Guszkowski.

Motion by Ralph Monaco to close the Public Hearing. **Seconded** by Carla Feroni. **Motion carried unanimously.**

REGULAR MEETING

Chair Tom Danyliw called the Regular meeting of the Essex Planning Commission to order at 10:45 p.m.

Seated were Chair Tom Danyliw, Vice-Chair Linda Herman, Carla Feroni, Alan Kerr, and Ralph Monaco. Also present were alternates Bob Laundy, Claire Tiernan and Neil Nichols, and Planner John Guszkowski.

Motion to approve the minutes of the February 16, 2012 meeting by Alan Kerr and **seconded** by Carla Feroni. **Motion carried unanimously.** Ralph Monaco abstained.

Motion by Ralph Monaco to approve the minutes of the March 3,2012 meeting (site walk) and **seconded** by Linda Herman.

Motion carried unanimously.

Carla Feroni, Claire Tiernan and Alan Kerr abstained.

Motion by Carla Feroni and **seconded** by Linda Herman to use Halloran & Sage as legal assistance for River Sound Subdivision.

Motion carried unanimously.

Motion by Linda Herman to deny the Peterson re-subdivision. **Seconded** by Carla Feroni.

Motion carried unanimously.

Motion by Alan Kerr to add the Zoning referral for proposed text change to the agenda. **Seconded** by Ralph Monaco.

Motion carried unanimously.

Motion by Alan Kerr to recommend approval of the proposed text change to the Zoning regulations. **Seconded** by Carla Feroni. Voting in favor of the motion were Tom Danyliw, Alan Kerr, Ralph Monaco, and Carla Feroni. Linda Herman was opposed. **The motion carried**.

Motion by Ralph Monaco and seconded by Carla Feroni to approve the changes. **Motion carried unanimously.**

Motion by Linda Herman and **seconded** by Carla Feroni to refer the accessory apartment language to the Zoning Commission. **Motion carried unanimously.**

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

Motion to adjourn at 11:10 p.m. by Carla Feroni and **seconded** by Tom Danyliw. **Motion carried unanimously.**

Respectfully submitted,

Sandra Meinsen Recording Secretary