### **ESSEX PLANNING COMMISSION**

May 10, 2012 7:30 p.m. Essex Town Hall - Auditorium

#### RECORD OF THE VOTE

#### **Call to Order and Seating of Members:**

Seated for the Public Hearing were Chair Tom Danyliw, Vice Chair Linda Herman, Carla Feroni, Alan Kerr, and Robert Laundy for Ralph Monaco. Alternate Claire Tiernan and Planner John Guszkowski were also present. Ralph Monaco was seated upon arrival at 7:35.

Motion to continue the Public Hearing was made by Carla Feroni and seconded by Linda Herman. Motion carried unanimously.

## **Call to Order and Seating of Members**

Seated for the regular meeting were Chair Tom Danyliw, Vice Chair Linda Herman, Carla Feroni, Alan Kerr, and Ralph Monaco. Alternates Claire Tiernan, Robert Laundy, Neil Nichols and Planner John Guszkowski were present.

# Motion was made by Linda Herman and seconded by Carla Feroni to approve the minutes of the April 17, 2012 meeting.

The following corrections were made: Bob Laundy was seated for the regular meeting and seconded the motion for item 6, Correspondence and Invoices. **Motion carried unanimously.** Ralph Monaco abstained.

Motion to approve the minutes of the site walk made by Linda Herman and seconded by Carla Feroni. Motion carried unanimously. Ralph Monaco abstained.

Motion by Carla Feroni and seconded by Ralph Monaco to grant an extension to file the mylars for the Vumbaco subdivision. Motion carried unanimously.

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

Motion by Alan Kerr and seconded by Linda Herman to adjourn at 10:30 p.m. Motion carried unanimously.

Respectfully submitted,

Sandra Meinsen Recording Secretary