ESSEX PLANNING COMMISSION

June 9, 2011 7:30 p.m. Essex Town Hall – Meeting Room A

REGULAR MEETING

RECORD OF THE VOTE

1. Call to Order and Seating of Members:

Chair Tom Danyliw called the meeting to order at 7:30 p.m.

Seated were Chair Tom Danyliw, Vice Chair Linda Herman, Carla Feroni, Alan Kerr, alternate Claire Tiernan was seated for Ralph Monaco. Also in attendance were alternate Neil Nichols and Planner John Guszkowski. Ralph Monaco arrived at 7:45.

2. Approval of Minutes: May 12, 2011

Motion was made by Linda Herman to approve the minutes of the May 12 meeting. **Seconded** by Claire Tiernan.

Alan Kerr corrected the minutes to clarify the CRERPA report that Jean Davies discussed regionalization but additionally also discussed referrals which almost never have impact on surrounding towns.

Minutes were unanimously approved as amended.

Motion was made by Ralph Monaco and **seconded** by Linda Herman that it is the strong opinion of the Planning Commission to pursue the Subdivision Fees Ordinance as originally submitted.

Motion carried unanimously.

Motion by Claire Tiernan to authorize Chair Tom Danyliw, on behalf of the Planning Commission, to sign a contract for John Guszkowski to continue service on behalf on CME. **Seconded** by Ralph Monaco. **Motion carried.**

Motion was made by Linda Herman and **seconded** by Claire Tiernan to adjourn at 8:45 p.m. **Motion carried.**

Respectfully submitted, Sandra Meinsen Recording Secretary