PLANNING COMMISSION

July 14, 2011 7:30 p.m. Essex Town Hall – Room A

RECORD OF THE VOTE

REGULAR MEETING

1. CALL TO ORDER AND SEATING OF MEMBERS:

Chair Tom Danyliw called the meeting to order at 7:30 p.m. Seated were Tom Danyliw, Claire Tiernan for Linda Herman, Ralph Monaco. The meeting was opened without a quorum. Neil Nichols arrived at 7:35 and was seated for Alan Kerr. Absent were: Linda Herman, Carla Feroni, Alan Kerr and Bob Laundy. John Guszkowski, Essex Planner was also in attendance.

2. APPROVAL OF MINUTES: June 9, 2011

Motion was made by Claire Tiernan to approve the minutes of the June 9, 2011 meeting. **Seconded** by Ralph Monaco. **Motion carried unanimously.**

Motion was made by Ralph Monaco recommending that the Board of Selectmen to adopt the proposed amendment and restatement of an ordinance concerning scheduling fees in processing land use applications as presented at this meeting. **Seconded** by Claire Tiernan. **Motion carried unanimously.**

Motion was made by Ralph Monaco and **seconded** by Claire Tiernan to approve the CME bill and the Royston bill. **Motion carried unanimously.**

Motion made by Claire Tiernan to adjourn at 9:00. **Seconded** by Ralph Monaco. **Motion carried unanimously.**

Respectfully submitted, Sandra Meinsen Planning Clerk