ESSEX PLANNING COMMISSION

September 13, 2012
7:30 p.m.
Essex Town Hall – Auditorium

RECORD OF THE VOTE

PUBLIC HEARINGS

The Meeting was called to order at 7:30 pm. By Chair Tom Danyliw.
Seated for the Public Hearing were Chair Tom Danyliw, Vice Chair Linda Herman, Ralph Monaco, Alan Kerr, alternate Claire Tiernan for Carla Feroni, and alternates Neil Nichols and Bob Laundy. Also in attendance were Planner John Guszkowski and Attorney Richard Roberts.

Motion by Neil Nichols and **seconded** by Linda Herman to close the Public Hearing on the Ingham Hill Road Subdivision. **Motion carried unanimously.**

REGULAR MEETING

The Meeting was called to order at 10:40 pm. By Chair Tom Danyliw. Seated for the Regular Meeting were Chair Tom Danyliw, Vice Chair Linda Herman, Ralph Monaco, Alan Kerr, alternate Bob Laundy for Carla Feroni, and alternates Neil Nichols and Claire Tiernan. Also in attendance was Planner John Guszkowski.

Motion to approve the minutes of the August meeting by Linda Herman and **seconded** by Bob Laundy. Linda Herman made several grammatical corrections. **Motion carried unanimously.**

Motion by Bob Laundy and **seconded** by Claire Tiernan to approve the CRRA Lease. **Motion carried unanimously.**

Motion by Linda Herman and **seconded** by Ralph Monaco to allow Neil Nichols, Janice Akeson and Jane Piro to to select a Consultant. **Motion carried unanimously.**

Motion by Ralph Monaco and **seconded** by Linda Herman to endorse submission of the Main St. grant application. **Motion carried unanimously.**

Motion by Claire Tiernan and **seconded** by Ralph Monaco to refer TOPPS recommendations to the Traffic Authority. **Motion carried unanimously.**

Motion by Ralph Monaco and **seconded** by Bob Laundy to approve payment of bills. **Motion carried unanimously.**

Motion to adjourn at 11:20 p.m. by Linda Herman and **seconded** by Bob Laundy. **Motion carried unanimously.**

Respectfully submitted,
Sandra Meinsen
Recording Secretary