### ESSEX PLANNING COMMISSION

October 13, 2011 7:30 p.m. Essex Town Hall – Room A

### RECORD OF THE VOTE

#### **PUBLIC HEARING**

# 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, Vice Chair Linda Herman, Alan Kerr, Ralph Monaco, Neil Nichols for Carla Feroni, and alternates Bob Laundy and Claire Tiernan. Carla Feroni arrived at 8:15 pm. Planner John Guszkowski was also in attendance.

Motion by Linda Herman and seconded by Ralph Monaco to continue the Public Hearing on the Vumbaco property until next month. Motion carried unanimously.

Motion to continue the Public Hearing on the Rosewood Lane property was made by Alan Kerr and seconded by Linda Herman. Motion carried unanimously.

#### **REGULAR MEETING**

## 1. Call to Order and Seating of Members:

Chair Tom Danyliw called the regular meeting to order at 9:00 p.m. Seated for the regular meeting were Chair Tom Danyliw, Vice Chair Linda Herman, Ralph Monaco, Carla Feroni, Alan Kerr, and alternates Bob Laundy and Claire Tiernan.

Motion by Carla Feroni and seconded by Ralph Monaco to move agenda item 5.d. to item 1. Report from the Architectural Design Review Subcommittee. Motion carried.

Motion by Ralph Monaco and seconded by Alan Kerr to approve the minutes. Changes were made to 4.b. Transportation Study to read: Linda Herman suggested that the Transportation Study be put on the Board of Selectmen's agenda so it is addressed each month. It is incumbent on the Board of Selectmen to invite Planning, EDC and citizen groups to help steer implementation. The two prior sentences were deleted.

The minutes were approved as amended.

Motion to adjourn made by Carla Feroni and seconded by Linda Herman at  $9{:}50~p.m.$  Motion carried.

Respectfully submitted, Sandra Meinsen Recording Secretary