

ESSEX PLANNING COMMISSION

November 10, 2011

7:30 p.m.

Essex Town Hall – Meeting Room A

RECORD OF THE VOTE

PUBLIC HEARING

Call to Order and Seating of Members

Chair Tom Danyliw called the meeting was called to order at 7:35 p.m. Seated for the Public Hearing were Chair Tom Danyliw, Vice- Chair Linda Herman, regular members Carla Feroni and Alan Kerr, and alternate Bob Laundry was seated for Ralph Monaco. Absent were Neil Nichols and Claire Tiernan. Planner John Guskowski was also in attendance.

Motion to extend the Public Hearing on the Vumbaco subdivision made by Linda Herman and **seconded** by Bob Laundry. **Motion carried unanimously.**

Motion by Linda Herman and **seconded** by Bob Laundry to continue that Public Hearing of the Rosewood Lane subdivision until December. **Motion carried unanimously.**

REGULAR MEETING

Seated for the regular meeting were Chair Tom Danyliw, Vice Chair Linda Herman, Carla Feroni, Alan Kerr, and Bob Laundry for Ralph Monaco.

Approval of Minutes: October 13, 2011

Motion by Alan Kerr to approve the minutes of the October 13, 2011 meeting and **seconded** by Bob Laundry. **Motion carried.**

Motion by Alan Kerr for the Planning Commission to write a letter of support for WPCA to pursue a wastewater management update. **Seconded** by Bob Laundry. **Motion carried unanimously.**

Motion by Carla Feroni to proceed with putting out the RFQ for on-call engineering services for Essex. **Seconded** by Alan Kerr. **Motion carried unanimously.**

Motion to adjourn at 10:10 by Carla Feroni and **seconded** by Linda Herman. **Motion carried.**

Respectfully submitted,
Sandra Meinsen
Recording Secretary