

ESSEX PLANNING COMMISSION

December 8, 2011

7:30 p.m.

Essex Town Hall – Room A

PUBLIC HEARING

Call to Order and Seating of Members

The meeting was called to order by Chair Tom Danyliw at 7:30 p.m. Seated were Chair Tom Danyliw, Linda Herman, Alan Kerr, Ralph Monaco, and Carla Feroni. Also in attendance were Planner John Guskowski and alternates. Claire Tiernan, Neil Nichols and Bob Laundry.

Motion was made by Ralph Monaco to close the Public Hearing. **Seconded** by Linda Herman. **Motion carried.**

Motion by Ralph Monaco to extend the Public Hearing until January and **seconded** by Linda Herman. **Motion carried unanimously.**

REGULAR MEETING

The Regular Meeting of the Essex Planning Commission was called to order at 8:30 p.m. by Chair Tom Danyliw.

Seated were Chair Tom Danyliw, Linda Herman, Alan Kerr, Ralph Monaco, and Carla Feroni. Also in attendance were Planner John Guskowski and alternates Claire Tiernan, Neil Nichols and Bob Laundry.

Approval of Minutes: November 10, 2011

Motion was made by Alan Kerr and **seconded** by Bob Laundry to approve the minutes of the November 10, 2011 meeting. **Motion carried** with Ralph Monaco abstaining.

October 26, 2011

Motion by Alan Kerr and **seconded** by Linda Herman to approve the minutes of the Special Meeting on October 26, 2011 discussing the Transportation Study. **Motion carried** with Ralph Monaco and Carla Feroni abstaining.

Schedule of Meetings, 2012

Motion by Linda Herman and **seconded** by Ralph Monaco to approve the schedule of meetings for 2012. **Motion carried unanimously.**

Election of Officers, 2012

Carla Feroni nominated Tom Danyliw as Chair of the Planning Commission for 2012. Seconded by Ralph Monaco. **Unanimously approved.**

Ralph Monaco nominated Linda Herman as Vice Chair for the Essex Planning Commission for 2012. Seconded by Tom Danyliw. **Unanimously approved.**

Motion by Linda Herman to approve payment of invoice from Tom Metcalf.
Seconded by Ralph Monaco. **Motion carried.**

Adjournment

Motion by Linda Herman and seconded by Ralph Monaco to adjourn at 9:10 p.m.
Motion carried.

Respectfully submitted,

Sandra Meinsen
Recording Secretary