

TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

Executive Board
Daniel Lapman, Chairman
Fred Szufnarowski, Vice Chair

29 West Avenue • Essex, Connecticut 06426
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Regular Members
Jim Leo
Steve Knauth
Jeffrey Lovelace, Conservation Liaison
Jim Hill, Zoning Liaison
Vacancy, Planning Liaison

Alternate Members
Bill Cook
Andre Roussel

Record of the Vote - Regular Meeting
Tuesday, March 8, 2016

The regularly scheduled meeting of the Essex IWWC was conducted on March 8, 2016 in Conference Room A, of the Essex Town Hall at 7:00 p.m. Members in attendance were Daniel Lapman, Jim Hill, Jim Leo, Bill Cook seated for F. Szufnarowski and Andre Roussel seated for S. Knauth.

MOTION made by J. Leo to seat B Cook for F. Szufnarowski; **SECONDED** by J. Hill; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel; **Opposed:** None; **Approved:** 4/0/0. None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J. Leo to seat A. Roussel for S. Knauth; **SECONDED** by J. Hill; **Voting In Favor:** D. Lapman, J. Hill, J. Leo and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by B. Cook to approve the February 9, 2016 Minutes as presented: **SECONDED** by J. Hill; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by B. Cook to approve a Permit for **Greg Peterson, 21 Ingham Hill Road. Tax Assessor Map 78, Lot 04.** This is an application to add a 1,088 square foot addition to the rear of a house and to a point approximately 80 feet from a watercourse; **SECONDED** by J. Hill; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by B. Cook to approve a Permit for **Douglas Wisch, 7 Bank Lane, Essex, Tax Assessor Map 47, Lot 80.** This is an application to allow a 130 foot long, 3 foot high and 3 foot wide stone wall to be located along a portion of Nott Lane up, to a rebuilt bulkhead; **SECONDED** by A. Roussel; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made D. Lapman to place Robert Doane, PE on the Agenda; **SECONDED** by J. Leo; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0

MOTION made by B. Cook to **Modify Application 15-10 on behalf of the Town of Essex, Ivory Street Project** which was to allow for the removal of two existing Ivory Street road bridges and to allow the construction of two replacement bridges with wingwalls. The modification will allow the placement of a four-sided box culvert to be installed two-feet below the surface with modified rip rap placed into the bottom of the culvert; **SECONDED** by J. Leo; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0

MOTION made by D. Lapman to authorize Suzanne McCauley, Esq., to serve as legal counsel to the Inland Wetlands and Watercourses Commission; **Seconded** by J. Leo; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by D. Lapman to adjourn at 7:46 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, April 12, 2016 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue; **MOTION SECONDED** by J. Hill; **Voting In Favor:** D. Lapman, J. Hill, J. Leo, A. Roussel and B. Cook; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary