

TOWN OF ESSEX
Inland Wetlands and Watercourses Commission

Executive Board
Daniel Lapman, Chairman
Charles Corson, Vice Chairman

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Regular Members
Nancy Arnold
Fred Szufnarowski
Claire Tiernan, Planning Liaison
Jeffrey Lovelace, Conservation
Jim Hill, Zoning Liaison

Alternate Members
Steve Knauth
Jim Leo

Record of the Vote - Tuesday, March 11, 2014

The regularly scheduled meeting of the Essex IWWC was conducted on March 11, 2014 in Conference Room A, of the Essex Town Hall at 7:30 p.m. Attending Members were Daniel Lapman, Chuck Corson, Fred Szufnarowski, Jim Hill and Jim Leo, seated for Nancy Arnold.

MOTION made by Dan Lapman to approve Minutes of the January, 2014 meeting as amended; **SECONDED** by Chuck Corson; **Voting In Favor:** D. Lapman, F. Szufnarowski, C. Corson, J. Leo, J. Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by Chuck Corson to approve a Permit for **Application 14-1** – This is an application to locate a stone and mortar pool and weir fishway at north end of Tiley-Pratt Pond, within channel of the Falls River. **SECONDED** by Jim Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, C. Corson, J. Leo, J. Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by C. Corson approve the corrected 2104 meeting calendar as submitted; **SECONDED** by Jim Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, C. Corson, J. Leo, J. Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by D. Lapman to adjourn at 8:00 p.m. to the next regularly scheduled IWWC meeting to be held on Tuesday, April 8, 2014 at the Essex Town Hall, 2nd Floor Conference Room A, 29 West Avenue at 7:30 p.m.; **SECONDED** by Jim Leo; **Voting In Favor:** D. Lapman, F. Szufnarowski, C. Corson, J. Leo, J. Hill; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary