ESSEX ZONING COMMISSION

29 WEST AVENUE

Monday August 15, 2011 Town Hall – Conference Room A Essex, Connecticut 7:00 p.m.

RECORD OF THE VOTE

In attendance were: Regular members Susan Uihlein, Larry Shipman and Jim Hill. Attorney Peter Sipples was also in attendance.

Absent were: Regular members Chair Al Wolfgram and Lillian Mosa, and alternates Bill Reichenbach and Bob Connally. Zoning Enforcement Officer Joe Budrow was absent.

Susan Uihlein, Acting Chair for Alvin Wolfgram, called the meeting to order at 7:00 p.m.

Seated were regular members Susan Uihlein, Larry Shipman, and Jim Hill.

PUBLIC HEARING

Application 11-5 – Application for a special exception for an accessory apartment to be located at 33 Eagle Ridge Drive, Essex. Diana and Joel Marchese are the applicants.

Motion was made by Larry Shipman to close the Public Hearing. Seconded by Iim Hill. Motion carried.

REGULAR MEETING

Seated for the Regular Meeting were Susan Uihlein, Larry Shipman, and Jim Hill.

Motion made by Larry Shipman to approve Application 11-5 as in compliance with Section 120G and 130 of the regulations. Seconded by Jim Hill. Motion carried.

Motion made by Larry Shipman to go into Executive Session to discuss pending litigation. Jim Hill seconded. Motion carried unanimously.

Motion to adjourn from Executive Session was made by Larry Shipman and seconded by Jim Hill. Motion carried unanimously.

Motion was made by Larry Shipman to authorize the ZEO to republish the Notices of Decision for Applications 11-1, 11-2, and 11-3 to give the effective date of each amendment approved, and authorize the Zoning Enforcement Officer to file the amendments, map changes, and land records in the Town Clerk's office before September 1, 2011. Seconded by Susan Uihlein. Motion carried.

Motion by Susan Uihlein to adjourn at 8:15 p.m. Seconded by Larry Shipman. Motion carried.

Respectfully submitted,

Sandra Meinsen Recording Secretary