

ESSEX ZONING COMMISSION
239 WEST AVENUE – ESSEX, CT 06426

Monday, November 28, 2011
Town Hall – Conference Room A
Essex, Connecticut
7:00 p.m.

RECORD OF THE VOTE

PUBLIC HEARING

Application 11-6 – Application for a special exception for the conversion of a single family dwelling to a two family dwelling at 65 North Main Street, Ivoryton, John Carlson is the applicant. (Public Hearing to be closed by January 2, 2012)

Seated for the Public Hearing were Chair Al Wolfgram, regular members Larry Shipman, Lillian Mosa, Jim Hill, and alternate Jeff Lovelace for Susan Uihlein. Absent were Susan Uihlein, Robert Connelly and Attorney Peter Sipples.

Also present were Zoning Enforcement Officer Joe Budrow, and alternate Bill Reichenbach.

Motion made by Larry Shipman to table Application 11-6 until the December 19, 2011 meeting. Seconded by Lillian Mosa. Motion carried.

REGULAR MEETING

Seated for the Regular Meeting were Chair Al Wolfgram, regular members Larry Shipman, Lillian Mosa, Jim Hill, and alternate Jeff Lovelace for Susan Uihlein.

Motion by Jim Hill to adjust the agenda and move 4. Visitors and Guests, to the first item of the meeting, and 5. Report from Zoning Enforcement Officer, to the last item of the agenda. **Seconded** by Jeff Lovelace. **Motion carried.**

Motion by Lillian Mosa to issue a letter of support for the WPCA 's mission to undertake an updated Facilities Management Plan. This is not a financial commitment. **Seconded** by Bill Reichenbach. Four members were in favor and Jim Hill was opposed since the cost is unknown and feels more information is needed. **The motion carried.**

Motion by Larry Shipman to accept Application 11-7 and set the Public Hearing for January 23, 2011. **Seconded** by Bill Reichenbach. **Motion carried.**

Motion made by Larry Shipman to approve the minutes of October 17, 2011.
Seconded by Jeff Lovelace. **Motion carried.**

There were two bills from legal services. **Motion** by Larry Shipman and **seconded** by Lillian Mosa to approve payment of invoices pending availability of funds.
Motion carried.

Motion was made by Larry Shipman and **seconded** by Lillian Mosa to go into Executive Session at 8:05 p.m. **Motion carried.**

Motion by Jim Hill and **seconded** by Lillian Mosa to adjourn. **Motion carried.**

Respectfully submitted,

Sandra Meinsen
Recording Secretary