

ESSEX ZONING COMMISSION
29 WEST AVENUE – ESSEX, CT 06426

Monday, December 19, 2011
Town Hall – Conference Room
Essex, Connecticut
7:00 PM

Call to Order and Seating of Members:

Chair Al Wolfgram called the meeting to order at 7:05 p.m. Seated were Chair Al Wolfgram, Susan Uihlein, Larry Shipman, Jim Hill, Bob Connally for Lillian Mosa. Also present were alternates Bill Reichenbach, Jeff Lovelace, Attorney Peter Sipples, and Zoning Enforcement Officer Joe Budrow.

Motion by Susan Uihlein to commence the Public Hearing for **Application 11 – 6** on January 23, 2012. **Seconded** by Larry Shipman. **Motion carried.**

Motion by Larry Shipman to move **4. Visitors and Guests** up to Item 1 on the agenda. **Seconded** by Susan Uihlein. **Motion carried.**

- **Election of 2012 Officers**

The meeting was turned over to Bill Reichenbach.

Nominations for Zoning Chair –Susan Uihlein nominated Al Wolfgram.

Seconded by Bob Connally. There were no other nominations. Jim Hill moved to close nominations and Larry Shipman seconded. The **motion was unanimously in favor.**

Nomination for Vice Chair - Al Wolfgram **nominated** Susan Uihlein for Vice Chair. Jim Hill **seconded**. There were no other nominations. **The vote was unanimously in favor.**

Nomination for Secretary - Al Wolfgram **nominated** Larry Shipman. **Seconded** by Jim Hill. There were no other nominations. **Motion carried unanimously.**

Motion by Larry Shipman and **seconded** by Susan Uihlein to approve the meeting schedule for 2012. **Motion carried.**

- **Motion** Larry Shipman to approve the minutes of the November 21, 2011 meeting. **Seconded** by Jim Hill. **Motion carried.**

There were two bills. **Motion** by Susan Uihlein to approve payment pending availability of funds. **Seconded** by Larry Shipman. **Motion carried.**

Motion by Larry Shipman and **seconded** by Jim hill to adjourn at 9:10 pm. **Motion carried.**

Respectfully submitted,

Sandra Meinsen
Recording Secretary