ESSEX ZONING COMMISSION

29 WEST AVENUE - ESSEX, CT 06426

RECORD OF VOTE

REGULAR MEETING – November 23, 2015

Seated: Larry Shipman, Chairman

Alvin Wolfgram, Vice-chairman Bill Reichenbach, Secretary Jim Hill, Regular Member

Alternate member, Adrienne Forrest

Also present: Joe Budrow, Zoning Enforcement Official

Peter Sipples, Commission legal counsel

REGULAR MEETING

Motion made by Larry Shipman, Chairman to accept the agenda, Bill Reichenbach, Secretary seconded the motion, All in favor, **Motion carried**, **5-0**.

Motion made by Alvin Wolfgram, Vice-chairman to accept the 2016 meeting schedule, Bill Reichenbach, Secretary seconded the motion, All in favor, **Motion carried, 5-0.**

Motion made by Alvin Wolfgram, Vice-chairman to accept the waivers subject to the sanitarian's review for <u>Application 15-11</u> – Bradford and Lindsay Tully, 26 South Main Street, Bill Reichenbach, Secretary seconded the motion, All in favor, **Motion carried**, **5-0**.

Motion made by Alvin Wolfgram, Vice-chairman to accept the application and set a date for public hearing for December 21, 2015 for <u>Application 15-11</u> – Bradford and Lindsay Tully, 26 South Main Street, Bill Reichenbach, Secretary seconded the motions. All in favor, **Motion carried, 5-0.**

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Motion made Alvin Wolfgram, Vice-chairman to accept and set a Public Hearing for January 25, 2016 **Application 15-12** —Rick and Debbie Steele, 29 Pratt Street, Bill Reichenbach, Secretary seconded the motion. All in favor, **Motion carried, 5-0.**

Motion made by Alvin Wolfgram, Vice-chairman to approve memorandum of decision for **application 15-9** as read, Bill Reichenbach, Secretary seconded the motion, All in favor, **Motion carried 5-0**.

APPROVAL OF MINUTES (from October 19, 2015) - **Motion** made by Alvin Wolfgram, Vice-chairman to approve the minutes of the October 19, 2015 meeting with 2 modifications, Jim Hill seconded the motion, All in favor, **Motion carried, 5-0.**

Motion made by Alvin Wolfgram, Vice-chairman to approve payment of legal fees, subject to the availability of funds, Bill Reichenbach, Secretary seconded the motion, All in favor, **Motion carried 5-0**.

Motion made by Alvin Wolfgram, Vice-chairman to adjourn the meeting at 8:52, Bill Reichenbach, Secretary seconded the motion, All in favor, Opposed none, **Motion carried 5-0**.

The next scheduled meeting is December 21, 2015

Respectfully submitted,

Gayle Capezzone Zoning Board Clerk