ESSEX ZONING COMMISSION

29 WEST AVENUE - ESSEX, CT 06426

RECORD OF THE VOTE – July 17, 2017

PUBLIC HEARING

Present: Alvin Wolfgram, Chairman

Larry Shipman, Vice-chairman Bill Reichenbach, Secretary Jim Hill, Regular Member

Alternate Member Jeffrey Lovelace

Alternate Member Adrienne Forrest (sitting in for Susan Uihlein)

Absent: Susan Uihlein, Regular Member

Russ Smith, Alternate Member

Joe Budrow, Zoning Enforcement Official

Also present: David Royston, Commission Legal Counsel

MOTION made by Larry Shipman to deny intervenor application for <u>Application 17-7</u> and <u>Application 17-9</u> – Essex Boat Works, LLC. Jim Hill seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to close <u>Application 17-7</u> – Essex Boat Works, LLC and keep the record open until the next scheduled hearing on August 21, 2017 for the purpose of determining the votes applicable to the application from the Harbor Management Commission. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to close <u>Application 17-9</u> – Essex Boat Works, LLC and keep the record open until the next scheduled hearing on August 21, 2017 for the purpose of determining the votes applicable to the application from the Harbor Management Commission. Bill Reichenbach seconded the motion. All in favor, **Motion carried, 5-0.**

REGULAR MEETING

Present: Alvin Wolfgram, Chairman

Larry Shipman, Vice-chairman Bill Reichenbach, Secretary Jim Hill, Regular Member

Alternate Member Jeffrey Lovelace

Alternate Member Adrienne Forrest (sitting in for Susan Uihlein)

Absent: Susan Uihlein, Regular Member

Russ Smith, Alternate Member

Joe Budrow, Zoning Enforcement Official

Also present: David Royston, Commission Legal Counsel

MOTION made by Larry Shipman to continue <u>Application 16-8A</u> – Planning Commission to the next hearing scheduled on August 21, 2017. Jim Hill seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to extend the discussion and possible vote of **Applications 17-7, 17-9 and 17-8** – **Essex Boat Works, LLC** until the next hearing scheduled on August 21, 2017. Jim Hill seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to accept **Calamari Recycling** (no application number assigned yet) and schedule for the next hearing on August 21, 2017. Jim Hill seconded the motion. All in favor, **Motion carried, 5-0.**

MOTION made by Larry Shipman to approve and allow the Chairman to sign the Memorandum of Decision for <u>Application 17-2</u> – <u>Text Amendment for Section 71.</u> Bill Reichenbach seconded the motion. All in favor, <u>Motion carried</u>, 5-0.

MOTION made by Larry Shipman to approve and allow the Chairman to sign the Memorandum of Decision for <u>Application 17-6</u> – <u>Special Exception for Michael Belanger</u>, inland marine use. Bill Reichenbach seconded the motion. All in favor, <u>Motion carried</u>, 5-0.

MOTION made by Bill Reichenbach to approve and allow the Chairman to sign the Memorandum of Decision for <u>Application 17-10</u> – Special Exception for Computer Management Services, LLC. Adrienne Forrest seconded the motion. All in favor, Motion carried, 5-0.

MOTION made by Larry Shipman to adjourn the meeting at 10:49 pm. Bill Reichenbach seconded the motion. All in favor, **Motion carried**, **5-0**.

Shannon DeLorso Zoning Board Clerk