ESSEX CONSERVATION COMMISSION

MINUTES

OCTOBER 4, 2011

Members: Wallace Bruce, Chairman – absent Joseph Ahearn - present Robert Brophy – Acting Chairman Philip Caponigro – absent Elisabeth Frye - present James Rynkowski – present Shirley Singleton - present

The Chairman opened the meeting for regular business. The Agent reported that he had been to 10 Patriots Lane and there had been some damage from hurricane Irene. DeRosa Environmental is aware of the situation and will repair and/or replace the damaged plants. It was also noted that the cross boards from the boardwalk have been removed and DeRosa Environmental will also monitor the growth in this area.

The Clerk presented a Certificate for Compliance for 19 Lufkin Point Road. She explained that the Certificate was needed to clear up a clerical error regarding DEP filing numbers and the chain of title for the property. The Commission agreed to issue the Certificate to remedy the mistake and clear the chain of title. On a motion made and duly seconded, the Commission voted unanimously to issue the Certificate of Compliance for 19 Lufkin Point Road.

On a motion made and duly seconded, the Commission voted unanimously to accept the minutes for the meeting of August 2, 2011.

The Clerk presented a memo and sub division plan received for review from the Planning Board. She advised that the Planning Board had requested comments from the Commission by October 13, 2011. After review of the plan, the Commission asked that a memo with the Commission's comments be drafted by the Clerk and the Agent to be reviewed at the next meeting. The Clerk was requested to advise the Planning Board that comments would be forwarded on October 19, 2011.

On a motion made and duly seconded, the meeting was adjourned.

Approved: Essex Conservation Commission

Prepared by: Deborah Cunningham, Administrative Clerk

MINUTES FOR ECC MEETING OCTOBER 4, 2011