

TOWN OF ESSEX
Conservation Commission

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Executive Board
Kathleen Tucker, Chairman
Jeffrey Lovelace, Vice Chairman

Regular Members
Richard Helmecki, Member
Pam Bernardini, Member
Adrienne Forrest, Member
Vacancy

Unapproved

Minutes
Special Meeting
Thursday, March 13, 2014 at 7:30 P.M.
Town Hall, 29 West Avenue
Second Floor Conference Room B

The Essex Conservation Commission conducted a Special Meeting on March 13, 2014 in Room B of the Essex Town Hall.

Attending Members

Kay Tucker
Pam Bernardini
Adrienne Forrest

Absent Members

Jeffrey Lovelace, Vice Chair
Rich Helmecki

Kay Tucker called the meeting to order at 7:35 p.m.

New Business

a. Discuss & Approve 2014-2015 Budget Request

MOTION made by Adrienne Forrest to approve the 2014/2015 budget: **SECONDED** by Pam Bernardini; **Voting In Favor:** K. Tucker, P. Bernardini, A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

b. Draft and Approve Letter of Endorsement for 1000 Acre Preserve

Ms. Tucker drafted a letter to the Trust for Public Land on behalf of the Conservation Commission who endorses the Trust for Public Land in its intention to purchase the 1,000 acre Preserve. Ms. Tucker noted that the deadline for contributions to purchase this land is June 14, 2014.

MOTION made by Pam Bernardini to approve the letter of endorsement to the Trust for Public Land; **SECONDED** by Adrienne Forrest; **Voting in Favor:** K. Tucker, P. Bernardini, A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

c. Other – No other business

Old Business

a. Trail Reports

Viney Hill Brook Park – No report.

Bushy Hill Preserve – No report.

Canfield Meadow Woods – No report.

b. Other – No other business

Contracts from All Habitat for invasive plants, ticks and mosquito's to include; \$900 total for Japanese Knotwood treatment and \$1500 total for mosquito treatment. Members tabled further discussion on the mosquito treatment.

Ms Tucker noted a change to the 2014 meeting schedule: October 2, 2014 is the correct date for the October meeting.

Review and Approve the December, 2013 Meeting Minutes – Tabled.

Inland Wetlands Report - Jeffrey Lovelace.

No report.

Correspondence – No correspondence

Adjournment

MOTION made by P. Bernardini to adjourn the regular meeting at 8:30 pm. to the next regularly scheduled meeting to be held on Thursday, April 3, 2014 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by Adrienne Forrest; **Voting In Favor:** K. Tucker, P. Bernardini, A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary