

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*  
*Frank Hall, Secretary*

**Regular Members**

*Richard Helmecki*  
*Adrienne Forrest*  
*Robert Ward*  
*Mark J. Reeves*  
*Frank Hall*

**Alternate Member**

*Jerri MacMillian*

**Record of the Vote**  
**Regular Meeting - Thursday, June 4 2015 at 7:30 P.M.**

The Essex Conservation Commission conducted their Regular Meeting on June 4, 2015 in Room B of the Essex Town Hall.

**MOTION** made by M. Reeves to table review and approval of the By-laws to the July 2015 Meeting;  
**SECONDED** by R. Ward; **Voting In Favor:** R. Helmecki, K. Tucker, M. Reeves, R. Ward, J. Lovelace;  
**Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by M. Reeves to encumber \$200 and purchase two Bat Houses; **SECONDED** by R. Helmecki; **Voting In Favor:** R. Helmecki, K. Tucker, M. Reeves, R. Ward, J. Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by M. Reeves to approve the May, 2015 Meeting Minutes as amended; **SECONDED** by R. Ward; **Voting In Favor:** R. Helmecki, K. Tucker, M. Reeves, R. Ward, J. Lovelace; **Opposed:** None; **Abstaining:** J. Lovelace; **Approved:** 5/0/0.

**MOTION** made by R. Helmecki to approve the December 2014 Meeting Minutes as amended; **SECONDED** by J. Lovelace; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace; **Opposed:** None; **Abstaining:** M. Reeves, R. Ward; **Approved:** 3/0/2. **Motion carried.**

**MOTION** made by R. Helmecki to reschedule the July 2, 2015 meeting and to conduct a special meeting on July 9, 2015; **SECONDED** by J. Lovelace; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace, R. Ward, M. Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by M. Reeves to adjourn the Regular Meeting at 9:18 pm. to the special meeting which will be conducted on Thursday, July 9, 2015 at the Essex Town Hall, Room B – second floor, 29 West Avenue: **SECONDED** by R. Helmecki; **Voting In Favor:** R. Helmecki, K. Tucker, M. Reeves, R. Ward, J. Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary