

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, August 6, 2015 at 7:30 P.M.
Town Hall, 29 West Avenue - Room B

The Essex Conservation Commission conducted a Regular Meeting on August 6, 2015 in Room B of the Essex Town Hall.

MOTION made by F. Hall to approve the July 15, 2015 Special Meeting Minutes with the following amendments; 1) Page 3, last paragraph, first sentence to read: "J. Lovelace reported that B. Ward visited the site, but could not find easement. J. Lovelace will contact J. Budrow and request that he visit the site and locate the easement." 2) Page 2 under **Possible Solutions** add: "There is a new lodge being constructed 30 paces between the junction of Broadwalk and Blue Trail where the current lodge is located." 3) Page 2 under **Schedule Work Party to Clear Flow Pipe and Correct Further Blockage**, strike: "J. Lovelace will file an IWWC application for the installation of the exclusion fence with a request for administrative approval of this proposal." and replace with "J. Lovelace will request administrative approval for an exclusion fence; otherwise an IWWC application will be necessary."; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, F. Hall J. Lovelace, A. Forrest, R. Ward, M. Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by M. Reeves to move New Business to the top of the Agenda; **SECONDED** by J. Lovelace; **Voting In Favor:** K. Tucker, J. Lovelace, A. Forrest, R. Ward, M. Reeves, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by M. Reeves to ask F. Hall to contact M. Callahan, Beaver Solutions to schedule a date and time in coordination with the Commissioners to visit the site again; **SECONDED** by R. Ward; **Voting In Favor:** K. Tucker, R. Ward, M. Reeves, F. Hall; **Opposed:** J. Lovelace; **Abstaining:** None; **Approved:** 4/1/0.

MOTION made by M. Reeves to adjourn at 9:20pm to the next regularly scheduled meeting which will be conducted on September 3, 2015 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by F. Hall; **Voting In Favor:** K. Tucker, J. Lovelace, , R. Ward, M. Reeves, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary