

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*

**Alternate Member**

*Jerri MacMillian*

**Record of the Vote**

**Regular Meeting**

**Thursday, September 3, 2015 at 7:30 P.M.  
Town Hall, 29 West Avenue - Room B**

The Essex Conservation Commission conducted a Regular Meeting on September 3, 2015 in Room B of the Essex Town Hall. Members in attendance were K. Tucker, Chair, R. Ward, F. Hall, R. Helmecki, A. Forrest, J. MacMillian seated for J. Lovelace. Mark Reeves, arrived at 7:35 p.m.

**MOTION** made by R. Ward to approve the August 6, 2015 Regular Meeting Minutes as presented;

**SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, R. Helmecki, F. Hall, J. MacMillian, A. Forrest, R. Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by A. Forrest to amend the agenda as follows: A. Discuss Quarry Pond conditions and remedies; B. IWWC and DEEP applications; C. Schedule work party for Viney Hill Brook Park; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, F. Hall, J. MacMillian, A. Forrest, R. Ward, M. Reeves, R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by K. Tucker to authorize payment of the August 18, 2015 consultation with Beaver Solutions to be paid from the designated escrow fund up to \$250; **SECONDED** by M. Reeves; **Voting In Favor:** K. Tucker, F. Hall, J. MacMillian, A. Forrest, R. Ward, M. Reeves, R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by M. Reeves to hire M. Callahan, Beaver Solutions to execute the contract at a cost of \$1,930. The execution of the contract is at the will of the Commission and cost sharing is to be determined; **SECONDED** by F. Hall; **Voting In Favor:** K. Tucker, F. Hall, R. Ward, M. Reeves, R. Helmecki; **Opposed:** J. MacMillian and A. Forrest; **Abstaining:** None; **Approved:** 5/2/0.

**MOTION** made by M. Reeves to authorize F. Hall as Conservation Commission Agent to present the Beaver Solutions application proposal at the October 13, 2015 Inland Wetlands and Watercourse Commission meeting; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, F. Hall, R. Ward, M. Reeves, R. Helmecki, J. MacMillian and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by M. Reeves reimburse A. Forrest in the amount of \$57.30 for the three trail map mailboxes; **SECONDED** by F. Hall; **Voting In Favor:** K. Tucker, F. Hall, R. Ward, M. Reeves, R. Helmecki, J. MacMillian and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by J. MacMillian to adjourn at 9:00pm to the next regularly scheduled meeting which will be conducted on October 1, 2015 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by F. Hall; **Voting In Favor:** K. Tucker, F. Hall, R. Ward, M. Reeves, R. Helmecki, J. MacMillian and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**Voting In Favor:** K. Tucker, F. Hall, R. Ward, M. Reeves, R. Helmecki, J. MacMilian and A. Forrest;  
**Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Respectfully submitted

Stella Beaudoin  
Recording Secretary