

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, November 5, 2015 at 7:30 P.M.  
Town Hall, 29 West Avenue - Room B**

The Essex Conservation Commission conducted their Regular Meeting on November 5, 2015 in Room B of the Essex Town Hall.

**Attending Members**

Kay Tucker  
Jeffrey Lovelace  
Robert Ward  
Mark Reeves  
Adrienne Forrest  
Richard Helmecki arrived at 7:40 pm

**Absent Members**

Frank Hall  
Jerri MacMillian

**MOTION** made by A. Forrest to approve the October 1, 2015 Regular Meeting Minutes with the following amendments: Page 2, Item D: "K Tucker spoke with Beverly Clark regarding the maintenance work her sons have done for the Commission in Viney Hill Brook Preserve". It was noted that Eli Clark is the son of Beverly Clark and Ben Clark is the cousin; Page 4, A. Forrest seconded the motion to adjourn; **SECONDED** by J. Lovelace; **Voting In Favor:** K. Tucker, A. Forrest, J. Lovelace, R. Helmecki; **Opposed:** None; **Abstaining:** M. Reeves, R. Ward; **Approved:** 4/0/2.

**MOTION** made by R. Ward to leave the trees as they are and allow the beavers do what they need to do; **SECONDED** by M. Reeves; **Voting In Favor:** M. Reeves, K. Tucker, A. Forrest, R. Ward; **Opposed:** J. Lovelace; **Abstaining:** R. Helmecki; **Approved:** 4/1/1.

**MOTION** made by M. Reeves to approve 2016 meeting schedule as presented; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, R. Helmecki, R. Ward, A. Forrest, J. Lovelace, M. Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by M. Reeves to appoint J. Lovelace as IWWC liaison from Conservation Commission; **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, R. Helmecki, R. Ward, A. Forrest, J. Lovelace, M. Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by M. Reeves to approve the \$2,400 bill from Clark's Custom Services for ten mowings, at Bushy Hill Brook and Viney Hill Brook Preserve; **SECONDED** by R. Ward; **Voting In Favor:** K. Tucker, R. Ward, R. Helmecki, J. Lovelace, M. Reeves and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by R. Ward that moving forward, to obtain an estimate from Clark's Custom Services for any future mowing or maintenance, before the work is performed; **SECONDED** by M. Reeves; **Voting In Favor:** K. Tucker, R. Ward, R. Helmecki, J. Lovelace, M. Reeves and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by M. Reeves to approve the estimate in the amount of \$525 for brush clearing and removing and chipping of the heavy growth around the wooden fence in Viney Hill Brook Park; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, R. Ward, R. Helmecki, J. Lovelace, M. Reeves and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by M. Reeves to take the community raised escrow account funds and pay for the work performed for the installation of the pond leveler beaver solution system; **SECONDED** by R. Ward; **Voting In Favor:** K. Tucker, R. Ward, R. Helmecki, J. Lovelace, M. Reeves and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by R. Ward to adjourn at 9:29pm to a special meeting which will be conducted on December 1, 2015 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by M. Reeves; **Voting In Favor:** K. Tucker, R. Ward, M. Reeves, R. Helmecki, J. Lovelace and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary