## 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 3, 2016 at 7:30 P.M. Town Hall, 29 West Avenue - Room B

The Essex Conservation Commission conducted their regularly scheduled meeting on November 3, 2016 in Room A of the Essex Town Hall. Seated for the meeting were K. Tucker, J. Lovelace, R. Helmecki, , R. Ward, A. Forrest, J. MacMillian.

**MOTION** made by R. Ward to approve the October, 2016 Regular Meeting Minutes with the following amendment: 1) J. Lovelace did not abstain from the vote on a change in the meeting time; **SECONDED:** R. Helmecki; **Voting In Favor:** K. Tucker, J. Lovelace, R. Helmecki, R Ward, A. Forrest, J. MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by J. Lovelace to accept Clark's Custom Services quote in the amount of \$375 for mowing both the meadows in Viney Hill Brook Park; **SECONDED** by J. MacMillian; **Voting In Favor:** K. Tucker, J. Lovelace, R. Helmecki, A. Forrest, R Ward, J. MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by J. MacMillian to adjourn the regular meeting at 8:50pm to the next regularly scheduled meeting which will be conducted on December 1, 2016 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by A. Forrest; **Voting In Favor**: K. Tucker, J. Lovelace, R. Helmecki, A. Forrest, R Ward, J. MacMillian; **Opposed**: None; **Abstaining**: None; **Approved**: 6/0/0.

Respectfully submitted,

Stella C. Beaudoin Recording Secretary