

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, December 1, 2016 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on December 1, 2016 in Room B of the Essex Town Hall. Members in attendance were: K Tucker, M. Reeves, R Helmecki, A Forrest, F Hall.

MOTION made by K Tucker to change the Agenda to move **Election of Officers**; **SECONDED** by F. Hall;
Voting In Favor: K. Tucker, M. Reeves, R. Helmecki, A. Forrest, F. Hall; **Opposed:** None; **Abstaining:** None;
Approved: 5/0/0.

MOTION made by M. Reeves to approve the 2017/18 Meeting Schedule; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, M. Reeves, R. Helmecki, A. Forrest, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by A Forrest to nominate K. Tucker as Chair; **SECONDED** by M. Reeves; **Voting In Favor:** K. Tucker, M. Reeves, R. Helmecki, A. Forrest, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by M Reeves to nominate J. Lovelace as Vice-Chair; **SECONDED** by R Helmecki; **Voting In Favor:** K. Tucker, M. Reeves, R. Helmecki, A. Forrest, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by M Reeves to nominate F Hall as Secretary; **SECONDED** by K Tucker; **Voting In Favor:** K. Tucker, M. Reeves, R. Helmecki, A. Forrest, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by R Helmecki to approve the November 2016 Meeting Minutes with the following amendments; Page 2. Under, Schedule of Pedestrian bridges; "R Helmecki stated that the *remaining* pedestrian bridges are in good shape." Page 3. Under New Business, last sentence: remove, "*is situated.*" **SECONDED** by M Reeves; **Voting In Favor:** K. Tucker, R. Helmecki, A. Forrest, F. Hall, M. Reeves **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by M Reeves to adjourn the regular meeting at 9:05pm to the special meeting which will be conducted on January 12, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, M. Reeves, R. Helmecki, A. Forrest, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary