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 Jim O'Brien

Record of the Vote - Regular Meeting Thursday, July 13, 2017 at 7:30 P.M.

The Essex Conservation Commission conducted their regularly scheduled meeting on July 13, 2017 in Room B of the Essex Town Hall. Members present, K Tucker, J Lovelace, F Hall, R Helmecki, A Forrest, R Ward, M Reeves, J MacMillian and J O'Brien.

MOTION by M Reeves to place on the August 10, 2017 Conservation Commission agenda Application to Rockfall Foundation for grant assistance for the purpose of funding the construction and installation of educational signage for the beaver sanctuary at Viney Hill Brook Park; **SECONDED** by R Ward; **Voting in Favor:** K. Tucker, R Helmecki, J Lovelace, F Hall, M Reeves, R Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by J Lovelace that the Conservation Commission authorize M Reeves to contact Robert Doane, Town Engineer to discuss remediation ideas of the Broadwalk Blue Trail junction problem and report back to the Commission at the August 10, 2017 meeting; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, R Helmecki, J Lovelace, F Hall, M Reeves, R Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by M Reeves to move Review of the Minutes to the first agenda item, and to table approval of the June 8, 2017 Regular Meeting Minutes as presented; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, R Helmecki, J Lovelace, F Hall, M Reeves, R Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by A Forrest to adjourn the meeting at 9:25 pm until the next regularly scheduled meeting which will be conducted on August 10, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, R Helmecki, J Lovelace, F Hall, M Reeves, R Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin Recording Secretary