

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

Thursday, August 10, 2017 at 7:30 P.M.

The Essex Conservation Commission conducted their regularly scheduled meeting on August 10, 2017 in Room B of the Essex Town Hall. Attending members were K Tucker, J Lovelace, R Ward, F Hall, A Forrest, J MacMillian, J O'Brien.

MOTION made F Hall to amend the Agenda to add "Other" under Old Business; **SECONDED** by J MacMillian; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Ward, J MacMillian, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by K Tucker to approve the Minutes of the June 8, 2017 Regular Meeting Minutes with the following amendment: 1) Page 2, 2nd paragraph to read: "to empty the pond to better determine the source of water."; **SECONDED** by A Forrest; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Ward, J MacMillian, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by A Forrest to approve the Minutes of the July 13, 2017 Regular Meeting Minutes with the following amendments: 1) Page 2, bottom of page to read: "K Tucker reported that the July 7th 2016 Minutes noted that there is only a small amount of water under the Scout bridge, however in July 2017, there is at least 8" of water." 2) Page 2, bottom of page to read: M Reeves noted that Commission members Helmecki, Tucker, Reeves and Hall visited the site of the right-of-way road culvert that is in the pond shared by the Robida's and the Town of Essex."; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Ward, J MacMillian, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by A Forrest to adjourn the meeting at 8:35 pm until the next regularly scheduled meeting which will be conducted on September 14, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by J MacMillian; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Ward, J MacMillian, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Stella C. Beaudoin
Recording Secretary