

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**

*Jim O'Brien*

**RECORD OF THE VOTE Regular Meeting  
Thursday, September 14, 2017 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on September 14, 2017 in Room B of the Essex Town Hall. Present: K Tucker, J Lovelace, R Ward, F Hall, A Forrest, R Helmecki, J O'Brien.

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

**MOTION** made by R Ward to approve the Minutes of the August 10, 2017 Regular Meeting with the following amendment: 1) Page 4, "J Lovelace reported that he visited the site and viewed the holes of the damaged Ash trees in the rear parking lot, 10 Bokum Road."; **SECONDED** by A Forrest; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by J Lovelace to table discussion on the beaver remediation project until March 2018 or at sometime earlier, if so determined. **MOTION** seconded by F Hall; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by J Lovelace to authorize R Ward to move ahead with his outline of the project for the Rockfall Grant application. The outline is due at the October 12, 2017 Conservation Commission meeting.; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by A Forrest to approve and submit with photos, the Town Report Fiscal Year 2016-17; **SECONDED** by J Lovelace; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by J Lovelace to adjourn the meeting at 8:50 pm until the next regularly scheduled meeting which will be conducted on October 12, 2017 at 7:30pm, Essex Town Hall, Conference Room B; **SECONDED** by R Ward; **Voting in Favor:** K. Tucker, J Lovelace, F Hall, A Forrest, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Respectfully submitted,  
Stella C. Beaudoin  
Recording Secretary