



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

The Essex Conservation Commission conducted their regularly scheduled meeting on November 9, 2017 in Room B of the Essex Town Hall at 7:30 p.m. Members in attendance were K Tucker, J Lovelace, R Ward, R Helmecki, J O'Brien, seated for A Forrest.

MOTION made by J Lovelace to approve the Minutes of the October 12, 2017 Regular Meeting with the following amendment: 1) Page 2, under Rockfall Foundation; "R Ward completed the preliminary work related to the Rockfall Foundation Grant application to include *comprises* four educational post signs", strike "comprises"; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J Lovelace to approve the 2018 Conservation Commission Schedule which includes January 2019 for submission to Joel Marzi, Town Clerk; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by R Helmecki to reimburse K Tucker from the office budget the amount of \$9.80 for stamps; **SECONDED** by J Lovelace; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J Lovelace to adjourn the meeting at 8:34 pm until the next regularly scheduled meeting which will be conducted on December 14, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, R Ward, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin