



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
Mark J. Reeves
Jim O'Brien*

Alternate Member

(2) Vacancies

**Record of the Vote - Regular Meeting
Thursday, April 12, 2018 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, April 12, 2018 in Room B of the Essex Town Hall. Members present were K. Tucker, F Hall, R Helmecki, J O'Brien, M Reeves who joined the meeting at 7:50 p.m.

MOTION made by J. O'Brien to approve the Minutes of the January 11, 2018 Regular Meeting as presented: **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J O'Brien, R Helmecki, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made M Reeves to table the discussion and approval of Agenda item 5D, for discussion on Section 1 of the Conservation Commission By Laws, to change the regularly scheduled meeting from the first Thursday of the month to the second Thursday of the month; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, J O'Brien, R Helmecki, F Hall, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by M Reeves to approve Clark's Custom Services invoice as follows: the amount of \$350 for wood stacking and the amount of \$570 for brush clean up, Phase II at Bushy Hill Preserve for Meadow Cleaning; **SECONDED** by J O'Brien; **Voting in Favor:** K. Tucker, J O'Brien, F Hall, M Reeves; **Opposed:** None; **Abstaining:** R Helmecki; **Approved:** 4/0/1.

MOTION made by M Reeves to adjourn the meeting at 8:45 pm until the May 10, 2018 regularly scheduled meeting at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by J O'Brien; **Voting in Favor:** K. Tucker, J O'Brien, M Reeves, F Hall, R Helmecki, ; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin