## 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

## **Regular Members**

Douglas Demarest, Member Richard Helmecki, Member Pam Bernardini, Member Adrienne Forrest, Member

Record of the Vote - Regular Meeting Thursday, April 4, 2013 at 7:30 P.M.

The Essex Conservation Commission conducted their regular meeting on April 4, 2013 in Room B of the Essex Town Hall.

## **Attending Members**

Richard Helmecki, Regular Member Pam Bernardini, Regular Member Doug Demarest, Regular Member Adrienne Forrest, Regular Member.

## **Absent Members**

Kay Tucker, Chair Jeffrey Lovelace, Vice Chair

**MOTION** made by Rich Helmecki to approve the March 7, 2013 Minutes as presented: **SECONDED** by Doug Demarest; **Voting In Favor:** P. Bernardini, R. Helmecki, D. Demarest; A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by Adrienne Forrest to approve the granular application for tick eradication treatment at Viney Hill Brook Park as proposed by All Habitat Services: **SECONDED** by Pam Bernardini; **Voting In Favor:** P. Bernardini, R. Helmecki, D. Demarest, A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**Discussion:** Mr. Helmecki stated that this may be a crucial time to act on the treatment for eradication of ticks, however there was some confusion on the cost of this service as related to the proposals put forward by All Habitat.

**MOTION** made by Doug Demarest to table the approval of the All Habitat proposal for the granular application for tick eradication treatment at Viney Hill Brook Park: **SECONDED** by Adrienne Forrest; **Voting In Favor:** P. Bernardini, R. Helmecki, D. Demarest, A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by Doug Demarest to adjourn the regular meeting at 8:05 pm. to the next regularly scheduled meeting to be held on Thursday, May 2, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by Adrienne Forrest; **Voting In Favor:** P. Bernardini, R. Helmecki, D. Demarest; A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted, Stella C. Beaudoin, Recording Secretary