

## 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 Adrienne Forrest, Secretary

## **Regular Members**

Frank Hall Richard Helmecki Mark J. Reeves Jim O'Brien

## Alternate Member

Roger Field Jacob Włochowski

Record of the Vote - Regular Meeting Thursday, March 14, 2019 at 7:30 P.M.

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, March 14, 2019 in Room B of the Essex Town Hall. Members in attendance were K Tucker, A Forrest, F Hall, J O'Brien, M Reeves, R Helmecki, R Field seated for J Lovelace.

**MOTION** made by F Hall to approve the Minutes of the January 10, 2019 meeting with the following amendment: 1) Page 3, section 3, to indicate that Roger Field participated in the December 15, 2018 work party; 2) Page 3, 2<sup>nd</sup> paragraph, delete the word "rotting"; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, R Field, J O'Brien A Forrest, M Reeves, R Helmecki, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0. **Discussion:** No further discussion.

**MOTION** made by A Forrest to adjourn the meeting at 8:38 PM until the April 11, 2019 regularly scheduled meeting at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by R Helmecki; **Voting in Favor**: K Tucker, R Field, J O'Brien A Forrest, M Reeves, R Helmecki, F Hall; **Opposed**: None; **Abstaining**: None; **Approved**: 7/0/0. **Discussion**: No further discussion.

Respectfully submitted,

Stella C. Beaudoin Recording Clerk