

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, May 9, 2019 at 7:30 P.M.

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, May 9, 2019 in Room B of the Essex Town Hall. Seated for the meeting were K Tucker, J O'Brien, M Reeves, F Hall, J Lovelace, R Helmecki, A Forrest.

MOTION made by J O'Brien to approve the Minutes of the April 11, 2019 meeting as presented; **SECONDED** by F Hall; **Voting in Favor:** K Tucker, J O'Brien, F Hall; **Opposed:** None; **Abstaining:** J Lovelace, R Helmecki, A Forrest; **Approved:** 3/0/3. **Discussion:** No further discussion.

MOTION made by M Reeves to order one, 21" x 27", 6 mm sign from Computer Signs; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J O'Brien, F Hall, J Lovelace, R Helmecki, A Forrest, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0. **Discussion:** No further discussion.

MOTION made by J Lovelace to adjourn the meeting at 8:46PM until the June 13, 2019 regularly scheduled meeting at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by M Reeves; **Voting in Favor:** K Tucker, J O'Brien, M Reeves, F Hall, R Helmecki, A Forrest, J Lovelace; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Stella C. Beaudoin Recording Clerk