



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 Wlochowski*

**Record of the Vote - Regular Meeting**  
**Thursday, July 11, 2019 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, July 11, 2019 in Room B of the Essex Town Hall. Seated for the meeting were K Tucker, R Helmecki, A Forrest, J Lovelace, M Reeves, J O'Brien, R Field.

**MOTION** made by J O'Brien to approve the Minutes of the June 13 2019 meeting with following amendment; 1) Page 3, Under Adjournment, "until the July **11**, 2019 regularly scheduled meeting"; **SECONDED** by A Forrest; **Voting in Favor:** K Tucker, J O'Brien, R Field, R Helmecki, A Forrest, J Lovelace, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0. **Discussion:** No further discussion

**MOTION** made by J A Forrest to move item 6. Financial Report up on the Agenda to be discussed before item 4. Old Business; **SECONDED** by M Reeves; **Voting in Favor:** K Tucker, J O'Brien, R Field, R Helmecki, A Forrest, J Lovelace, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0. **Discussion:** No further discussion.

**MOTION** made by M Reeves to adjourn the meeting at 8:46 PM until the August 8, 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, J O'Brien, R Field, 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