



TOWN OF ESSEX
Conservation Commission

Executive Board

*Kathleen Tucker, Chairman
Jeffrey Lovelace, Vice Chairman
Adrienne Forrest, Secretary*

29 West Avenue • Essex, Connecticut 06426
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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, January 14, 2021 at 7:30pm**

K Tucker called the meeting to order at 7:30 PM. Seated for the meeting were K Tucker, F Hall, J Lovelace, A Forrest, J O'Brien, M Reeves, R Helmecki.

MOTION made by J Lovelace to nominate Kay Tucker, as the ECC Chair; **SECONDED** by A Forrest; **Voting in Favor:** J Lovelace, A Forrest, F Hall, J O'Brien, M Reeves, R Helmecki; **Opposed:** None; **Abstaining** None; **Approved:** 6/0/0. No Further Discussion.

MOTION made by M Reeves to nominate Jeff Lovelace, as the ECC Vice-chair; **SECONDED** by R Helmecki; **Voting in Favor:** K Tucker, A Forrest, F Hall, J O'Brien, M Reeves, R Helmecki; **Opposed:** None; **Abstaining** None; **Approved:** 6/0/0. No Further Discussion.

MOTION made by R Helmecki to nominate Adrienne Forrest as the ECC Secretary; **SECONDED** by K Tucker; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki; **Opposed:** None; **Abstaining** None; **Approved:** 6/0/0. No Further Discussion.

MOTION made by F Hall to approve the Minutes of the December 10, 2020 meeting with the following amendments; 1) Page 4, under Item 4, **Phragmite Patch**, add the word *meadow* to the end of the last sentence in that paragraph; 2) Page 4, under Item 5, **Trails and water flow**, 4th line, remove the sentence, "Wollock Pond." 3) Page 4, under Item 5, **Trails and water flow**, 8th sentence to read; "*M Barnes indicated that the Park and Recreation Department budget for VHBP was reduced from \$12,000 to \$7,000*"; **SECONDED** by J Lovelace; **Voting in Favor:** K Tucker, J Lovelace, A Forrest, F Hall, J O'Brien, M Reeves, R Helmecki; **Opposed:** None; **Abstaining** None; **Approved:** 6/0/0. No Further Discussion.

MOTION made by M Reeves to carry over 20-21 budget to the 21/22 budget; **SECONDED** by J Lovelace; **Voting in Favor:** K Tucker, J Lovelace, A Forrest, F Hall, J O'Brien, M Reeves, R Helmecki; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No Further Discussion.

MOTION made by F Hall to adjourn at 8:43 PM until the February 11, 2021 regularly scheduled meeting; meeting site TBD; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J Lovelace, A Forrest, F Hall, R Helmecki, M Reeves, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0. No further discussion.

Respectfully submitted, Stella A. Caione, Recording Clerk