

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 11, 2021 at 7:30pm

The Essex Conservation Commission conducted their regularly scheduled meeting on March 11, 2021 at 7:30 p.m. via Zoom platform. Members present were K Tucker, J Lovelace, A Forrest, F Hall, M Reeves, R Helmecki, R Field, alternate.

MOTION made by F Hall to approve the Minutes of the February 11, 2021 meeting with the following amendments; 1) Page 1, Roger Field will be stricken from any vote last month as there was full attendance and he, as an alternate, should not have voted; 2) Page 2 under Viney Hill, fourth paragraph, "he will visit the site." Delete "in"; **SECONDED** by J O'Brien; **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 J O'Brien to authorize R Helmecki to look into two different vendors, and to authorize R Helmecki to place an order for purchase and delivery of crushed stone, up to \$300; **SECONDED** by F Hall; **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 8:54 PM until the April 8, 2021 regularly scheduled meeting; meeting site TBD; **SECONDED** by M Reeves; **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.

Respectfully submitted,

Stella A. Caione

Stella A. Caione, Recording Clerk

