



TOWN OF ESSEX Conservation Commission

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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

Record of the Vote - Regular Meeting

Thursday, May 13, 2021 at 7:30pm

The Essex Conservation Commission conducted their regularly scheduled meeting on May 13, 2021 at 7:30 p.m. via Zoom platform. Members present were K Tucker, J Lovelace, F Hall, M Reeves, R Helmecki, J O'Brien, R Field.

MOTION made by M Reeves to move review of the April 8, 2021 Minutes, to New Business;
SECONDED by F Hall; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No Further Discussion.

MOTION by J O'Brien to authorize spending of up to \$250 for signage. **SECONDED** by J Lovelace;
Voting in Favor: K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No Further Discussion.

MOTION made by J Lovelace to approve the Minutes of the April, 2021 meeting with the following amendment; 1) Page 5, under financial report, 3rd sentence to read; "Selectmen *should be* asked if the public works department could deliver the materials"; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No Further Discussion.

MOTION by M Reeves set aside \$1,000 for survey and marking of boundaries of eastern side of Bushy Hill parking lot, and, to empower the chair to contact R Doane to prepare a formal estimate to do that work; **SECONDED** by J Lovelace; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No Further Discussion.



MOTION by M Reeves to allocate unencumbered money and apply to either; 1) maintenance, mowing/ clearing; 2) for material for future bog bridges. **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. **Discussion:** Kay stated that another possibility for the allocation of the unencumbered money should be used toward hiring a professional arborist to look at the Wolf Tree.

MOTION by M Reeves to amend previous motion to include allocate unencumbered money and apply to either; 1) maintenance, mowing/ clearing; 2) for material for future bog bridges ,or 3) retain services of an arborist to look at the Wolf tree. **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No discussion.

MOTION made by M Reeves to adjourn at 9:21 PM until the June 10, 2021 regularly scheduled meeting; meeting site TBD; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J Lovelace, F Hall, J O'Brien, M Reeves, R Helmecki, R Field; **Opposed:** None; **Abstaining** None; **Approved:** 7/0/0. No discussion.

Respectfully submitted,

Stella A. Caione

Stella A. Caione, Recording Clerk

