

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

Regular Members
Douglas Demarest, Member
Richard Helmecki, Member
Pam Bernardini, Member
Adrienne Forrest, Member

Record of the Vote
Regular Meeting
Thursday, June 6, 2013 at 7:30 P.M.
Town Hall, 29 West Avenue
Second Floor Conference Room B

The Essex Conservation Commission conducted their regular meeting on June 6, 2013, Room B, Essex Town Hall.

Attending Members

Kay Tucker, Chair
Jeffrey Lovelace, Vice Chair
Richard Helmecki, Regular Member
Pam Bernardini, Regular Member
Doug Demarest, Regular Member

Absent Members

Adrienne Forrest, Regular Member

Attending Staff:

Stella Beaudoin, Recording Secretary

MOTION made by J. Lovelace to approve the May 2, 2013 Minutes as presented: **SECONDED** by D. Demarest;
Voting In Favor: K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki; **Opposed:** None; **Abstaining:** None;
Approved: 4/0/0.

MOTION made by D. Demarest to contract with All Habitat for tick management of Old Quarry and Broadwalk trail the areas of Forest Glen and the entrance to the upland trails for a total of \$800; **SECONDED** by P. Bernardini
Voting In Favor: K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki; **Opposed:** None; **Abstaining:** None;
Approved: 4/0/0.

MOTION made by P. Bernardini to pay Shirley Malcarne a total of \$60.00 for the updated conservation easement inventory; **SECONDED** by D. Demarest; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki;
Opposed: None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J. Lovelace to pay Essex Printing \$127.98 for 300 maps; **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by D. Demarest to reimburse Pam Bernardini \$69.51 for expenditures on scrap booking the conservation inventory; **SECONDED** by J. Lovelace; **Voting In Favor:** K. Tucker, J. Lovelace and R. Helmecki;
Opposed: None; **Abstaining:** P. Bernardini; **Approved:** 3/0/1.

MOTION made by R. Helmecki to encumber an additional \$2500 for maintenance of Viney Hill Brook Park to include the mowing of the trails and the pruning of the overhanging trees; **SECONDED** by D. Demarest; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by P. Bernardini to encumber a \$300 for lumber to repair the foot passage bridge at Bushy Hill; **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by P. Bernardini to adjourn the regular meeting at 8:45 pm. to the next regularly scheduled meeting to be held on Thursday, August 8, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary