

TOWN OF ESSEX
Conservation Commission

Executive Board

*Kathleen Tucker, Chairman
Jeffrey Lovelace, Vice Chairman
Frank Hall, Secretary*

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Regular Members

*Richard Helmecki
Adrienne Forrest
Robert Ward
Mark J. Reeves*

Alternate Member

Jerri MacMillian

Record of the Vote

Regular Meeting

**Thursday, January 7, 2016 at 7:30 P.M.
Town Hall, 29 West Avenue - Room B**

The Essex Conservation Commission conducted their regularly scheduled meeting on January 7, 2016 in Room B of the Essex Town Hall. Seated for the meeting were K. Tucker, J. Lovelace, R. Helmecki, M. Reeves, A. Forrest, R. Ward, F. Hall.

MOTION made by M. Reeves to approve the 2016/17 Budget as presented and forward to the Board of Finance; **SECONDED** by F. Hall; **Voting In Favor:** K. Tucker, J. Lovelace, R. Helmecki, M. Reeves, A. Forrest, R. Ward, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by J. Lovelace to approve the December, 2015 Regular Meeting Minutes with the following amendments; Page 2 under Old Business: “K Tucker emailed the First Selectman’s office”; Page 2, “It is apparent that the beavers have attempted to bring in large *branches*”; Page 4, “Members agreed to earmark \$4,750 toward mowing.” **SECONDED** by M. Reeves; **Voting In Favor:** K. Tucker, J. Lovelace, R. Helmecki, M. Reeves; **Opposed:** None; **Abstaining:** A. Forrest, R. Ward, F. Hall; **Approved:** 4/0/3.

MOTION made by J. Lovelace to adjourn the regular meeting at 9:00pm to the next regularly scheduled meeting which will be conducted on February 4, 2016 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by F. Hall; **Voting In Favor:** K. Tucker, J. Lovelace, R. Helmecki, M. Reeves, A. Forrest, R. Ward, F. Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary