

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, February 4, 2016 at 7:30 P.M.
Town Hall, 29 West Avenue - Room B

The Essex Conservation Commission conducted their regularly scheduled meeting on February 4, 2016 in Room B of the Essex Town Hall. Members present were K. Tucker, F. Hall, R. Helmecki, M. Reeves, A. Forrest.

MOTION made by F. Hall to allow the Bushy Hill Nature Center to register the Essex Conservation Commission on the Hands on the Land website; **SECONDED** by M. Reeves ; **Voting In Favor:** K. Tucker, R. Helmecki, M. Reeves, F. Hall, A. Forrest; **Opposed:** None; **Abstaining:** None **Approved:** 5/0/0.

MOTION made by M. Reeves to approve the January 7, 2016 Regular Meeting Minutes with the following amendments; Page 2; second full paragraph to read: "E. Blanck stated that the goal is to register Essex as a national presence, and more particularly, Bushy Hill Nature Preserve, which can open up to other educational institutions that we *wish to* (remove "get involved") *involve.*"; Page 5 under IWWC Report: "Dan *Lapman*". **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, A. Forrest, F. Hall, R. Helmecki, M. Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by F. Hall to adjourn the regular meeting at 9:00pm to the next regularly scheduled meeting which will be conducted on March 3, 2016 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by M. Reeves; **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