

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

Richard Helmecki
Adrienne Forrest
Robert Ward
Mark J. Reeves
Frank Hall

Alternate Member

Jerri MacMillan

**Record of the Vote -Special Meeting
Thursday, March 12, 2015 at 7:30 P.M.
Town Hall, 29 West Avenue - Room B**

The Essex Conservation Commission conducted a Special Meeting on March 12, 2015 in Room B of the Essex Town Hall.

Attending Members

Kay Tucker
Richard Helmecki
Adrienne Forrest
Mark Reeves
Frank Hall
Jerri MacMillan seated for Jeffrey Lovelace

Absent Members

Robert Ward
Jeffrey Lovelace

MOTION made by K. Tucker to authorize payment to R. Doane for up to \$300 for the completion of the amended Viney Hill Brook Park map; **SECONDED** by M. Reeves; **Voting In Favor:** R. Helmecki, K. Tucker, F. Hall, A. Forrest, M. Reeves, J. MacMillan; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by F. Hall to approve the Special Meeting Minutes of January 14, 2015 as amended; **SECONDED** by A. Forrest; **Voting In Favor:** R. Helmecki, K. Tucker, F. Hall, A. Forrest, M. Reeves, J. MacMillan; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made R. Reeves by to approve the February 5, 2015 Regular Meeting Minutes as amended; **SECONDED** by A. Forrest; **Voting In Favor:** R. Helmecki, K. Tucker, A. Forrest, M. Reeves, J. MacMillan; **Opposed:** None; **Abstaining:** F. Hall None; **Approved:** 5/0/1.

MOTION made by J. MacMillan to adjourn the Special Meeting at 9:25 pm. to the next regularly scheduled meeting which will be conducted on Thursday, April 2, 2015 at the Essex Town Hall, Room B – second floor, 29 West Avenue: **SECONDED** by R. Helmecki; **Voting In Favor:** R. Helmecki, K. Tucker, F. Hall, A. Forrest, M. Reeves, J. MacMillan; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,
Stella C. Beaudoin, Recording Secretary