

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  
Frank Hall, Secretary*

**Regular Members**

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

**Alternate Member**

*Jerri MacMillian*

**Record of the Vote - Special Meeting - Thursday, January 12, 2017 at 7:30 P.M.**

The Essex Conservation Commission conducted a special meeting on January 12, 2017 in Room B of the Essex Town Hall. Members attending were K. Tucker, J Lovelace, M. Reeves, R Ward, F. Hall, J MacMillian.

**MOTION** made by M Reeves to change the order of the Agenda to begin the meeting with New Business, Item c. Essex Land Trust Request for Letter of Support regarding Land Acquisition; **SECONDED** by J Lovelace; **Voting In Favor:** K. Tucker, J Lovelace, M. Reeves, R Ward, F. Hall, J MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by F Hall that the Conservation Commission support the application of the Essex Land Trust to the Department of Energy and Environmental Protection Open Space and Watershed Land Acquisition Grant Program and to submit a letter in favor of the purchase of this property; **SECONDED** by M Reeves; **Voting In Favor:** K. Tucker, M. Reeves, J. Lovelace, R Ward, F Hall; **Opposed:** J. MacMillian; **Abstaining:** None; **Approved:** 5/1/0.

**MOTION** made by M Reeves to submit the proposed Conservation Commission 2017/18 budget to the Board of Finance; **SECONDED** by F Hall **Voting In Favor:** K. Tucker, J Lovelace, M. Reeves, R Ward, F. Hall, J MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by F Hall to approve the December 2016 Meeting Minutes with the following amendments; Page 3, amend the vote to reflect that M Reeves nominated and A Forrest seconded the Motion; Page 2, second from last paragraph, "F. Hall stated that the earliest that M. Callahan, Beaver Solutions would install would be May or June 2017 *as long as the pond leveler is working.*" **SECONDED** by M Reeves; **Voting In Favor:** K. Tucker, M. Reeves, F Hall; **Opposed:** None; **Abstaining:** J MacMillian, J. Lovelace, R Ward; **Approved:** 3/0/3.

**MOTION** made by M Reeves to adjourn the special meeting at 9:25pm until the next regularly scheduled meeting which will be conducted on February 9, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by J Lovelace ; **Voting In Favor:** K. Tucker, J Lovelace, M. Reeves, R Ward, F. Hall, J MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,  
Stella C. Beaudoin, Recording Secretary