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 - Regular Meeting
Thursday, March 9, 2017 at 7:30 P.M.
Town Hall, 29 West Avenue - Room B

The Essex Conservation Commission conducted their regularly scheduled meeting on March 9, 2017 in Room B of the Essex Town Hall. Attending members were K Tucker, R Helmecki, A Forrest, M Reeves, F Hall, J MacMillian seated for J Lovelace.

MOTION made by M Reeves to accept the $330 contract from Beaver Solutions, LLC to conduct the annual maintenance inspection of the fence and the pond leveler; **SECONDED** by A Forrest; **Voting In Favor:** K. Tucker, R Helmecki, M. Reeves, F. Hall, A Forrest, J MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by J MacMillian to approve the January 2017 Special Meeting Minutes with the following amendments; Page 2, third paragraph to correct the spelling of *GLEN*: "P Greenberg stated that there are two properties in Deep River that the Essex property connects to, and "James *Glen*" is one of the nicest properties owned by the Essex Land Trust"*;* **SECONDED** by M Reeves; **Voting In Favor:** K. Tucker, M. Reeves, F. Hall, A Forrest, R Helmecki, J MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by F Hall to adjourn the meeting at 8:31pm until the next regularly scheduled meeting which will be conducted on April 13, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by J MacMillian; **Voting In Favor:** K. Tucker, R Helmecki, M. Reeves, F. Hall, A Forrest, J MacMillian; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary