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

Jim O'Brien

Record of the Vote Special Meeting Tuesday, September 26, 2017 at 7:30 P.M.

The Essex Conservation Commission conducted a special meeting on September 26, 2017 in Room B of the Essex Town Hall. Members in attendance were K Tucker, J Lovelace, R Helmecki and J Obrien seated for A Forrest.

MOTION made by J O'Brien to 1) Note the inconsistency between the IWWC application #17-10, property located at 9 Foxboro Road, Essex, which states that the six-foot grassed access path, and the map which is dated May 16, 2016, prepared by Doane-Collins Engineering reflects a five-foot wide path; 2) Because the proposed work would be in conflict with the requirements of the Conservation Easement attached to the Foxboro Subdivision, the Commission recommends that a non easement solution be pursued; 3) Per prohibition #6 of the Conservation Easement associated with this subdivision, the footing drains, the rain garden and drainage system as proposed are in conflict with the intent of the Conservation Easement; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J Lovelace to write a letter so stating the Conservation Commission's recommendations related to Inland Wetland and Watercourse Application #17-10, property located at 9 Foxboro Road, to the Planning Commission with a copy to the Essex Wetland Enforcement Agent, to the Town Planner, to the Inland Wetlands and Watercourse Commission and to the Essex Land Trust; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by R Helmecki to adjourn the meeting at 9:25 pm until the next regularly scheduled meeting which will be conducted on October 12, 2017 at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by J O'Brien; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki, J O'Brien; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Stella C. Beaudoin Recording Secretary