

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 Regular Meeting  
Thursday, October 12, 2017 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on October 12, 2017 in Room B of the Essex Town Hall. Members in attendance were K Tucker, J Lovelace, R Ward, A Forrest, M Reeves and R Helmecki.

**MOTION** made by J Lovelace to approve the Minutes of the September 14, 2017 Regular Meeting with the following amendment: 1) Page 2, 2<sup>nd</sup> full paragraph "installation of French rains could prevent *another event such as the dams the beavers created on Boardwalk*"; 2) Page 5, first sentence add the following sentence: "*the DEEP was monitoring the state dam at Pequot Swamp Pond due to beaver activity in Pequot Swamp*"; **SECONDED** by R Ward; **Voting in Favor:** K. Tucker, J Lovelace, A Forrest, R Helmecki, R Ward; **Opposed:** None; **Abstaining:** M Reeves; **Approved:** 5/0/1.

**MOTION** made by K Tucker to approve the Minutes of the September 26, 2017 Special Meeting with the following amendment: 1) Page 2, last paragraph under C, "*On October 12, 2017*"; **SECONDED** by J Lovelace; **Voting in Favor:** K. Tucker, J Lovelace, R Helmecki; **Opposed:** None; **Abstaining:** A Forrest, R Ward, M Reeves; **Approved:** 3/0/3.

**MOTON** made by M Reeves that the Conservation Commission request that the Planning Commission, the Planning Officer, the Zoning Enforcement Officer and other agencies who receive an application for a subdivision proposal that involves any granting of conservation easement or open space, send notification to the Conservation Commission of said application, prior to any public hearings or consideration by said Commissions; **SECONDED** J Lovelace' **Voting in Favor:** K. Tucker, J Lovelace, A Forrest, R Helmecki, R Ward, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

**MOTION** made by J Lovelace to adjourn the meeting at 8:45 pm until the next regularly scheduled meeting which will be conducted on November 9, 2017 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, A Forrest, R Helmecki, R Ward, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Clerk