



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*  
*Mark J. Reeves*  
*Jim O'Brien*

**Alternate Member**

*Vacancy*

**Record of the Vote**  
**Conservation Commission Regular Meeting**  
**Thursday, January 11, 2018 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on January 11, 2018 in Room B of the Essex Town Hall. Attending Members: K Tucker, J Lovelace, R Helmecki, F Hall, A Forrest, M Reeves, J O'Brien.

**MOTION** made by J Lovelace to approve the Minutes of the December 14, 2017 Regular Meeting with the following amendments: 1) Page 3, mid page, under B to read: "*J Lovelace* suggested making the beaver project a 2-year program. *His proposal:*" 2) Under item 6, "Motion made by F Hall to obtain new signs *for new trail around new beaver dam on Broadwalk*"; 3) Page 3, under item 7 to read: "IWWC holds no statutory authority...*held by third parties*"; Page 3, 2<sup>nd</sup> paragraph: "*eliminate surveyed the situation and*"; Page 3, 3<sup>rd</sup> paragraph, 4<sup>th</sup> sentence, correct the spelling of *levee*; Page 3, second sentence under B, add after culvert, "*exclusion fence and pond leveler pipe.*" **SECONDED** by A Forrest; **Voting in Favor:** K. Tucker, J Lovelace, A Forrest, J O'Brien, M Reeves, F Hall, R Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by J O'Brien to move financial report up after public comment, on the Agenda; **SECONDED** by M Reeves; **Voting in Favor:** K. Tucker, J Lovelace, A Forrest, J O'Brien, M Reeves, F Hall, R Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

**MOTION** made by M Reeves to submit a budget in the amount of \$13,900 for FY budget 2018-19; **SECONDED** by F Hall; **Voting in Favor:** K. Tucker, A Forrest, J O'Brien, M Reeves, F Hall, R Helmecki; **Opposed:** J Lovelace; **Abstaining:** None; **Approved:** 6/1/0.

**MOTION** made by M Reeves to adjourn the meeting at 9:27 pm to the March 8, 2018 regularly scheduled meeting at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by R Helmecki; **Voting in Favor:** K. Tucker, J Lovelace, A Forrest, J O'Brien, M Reeves, Hall, R Helmecki; **Opposed:** None; **Abstaining:** F Hall; **Approved:** 7/0/0.

Respectfully submitted,

Stella C. Beaudoin

