



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

(2) Vacancies

**Record of the Vote - Regular Meeting
Thursday, June 14, 2018 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, June 14, 2018 in Room B of the Essex Town Hall. Members in attendance were K Tucker, F Hall, R Helmecki, J Lovelace, A Forrest, M Reeves, J O'Brien.

MOTION made by M Reeves to move Item 4) Old Business, A. Maps ahead on the agenda: **SECONDED** by J Lovelace; **Voting in Favor:** K Tucker, J Lovelace, F Hall, R Helmecki, A Forrest, J O'Brien, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by M Reeves to amended and adopt on June 14, 2018 the Conservation Commission bylaws to establish the meeting date to be conducted on the second Thursday of each month; **SECONDED** by A. Forrest; **Voting in Favor:** K Tucker, J Lovelace, F Hall, R Helmecki, A Forrest, J O'Brien, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by M Reeves to approve the Minutes of the May 10, 2018 Regular Meeting with the following amendment: 1) last page, first paragraph to read "*weather permitting*": **SECONDED** by A Forrest; **Voting in Favor:** K Tucker, J Lovelace, F Hall, R Helmecki, A Forrest, J O'Brien, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by M Reeves to reimburse Frank Hall the amount \$37.50 related to out of pocket expenditure for the Essex Printing bill for developmental work of layout and design of a poster; the reimbursement will be drawn from the beaver escrow fund: **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, J Lovelace, F Hall, R Helmecki, A Forrest, J O'Brien, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by A Forrest to adjourn the meeting at 9:10 pm until the July 12, 2018 regularly scheduled meeting 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, F Hall, R Helmecki, A Forrest, J O'Brien, M Reeves; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Respectfully submitted,

Stella C. Beaudoin