



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

Roger Field
Vacancy

Record of the Vote Regular Meeting
Thursday, October 11, 2018 at 7:30 P.M.

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, October 11, 2018 in Room B of the Essex Town Hall. Seated for the meeting were K Tucker, F Hall, R Helmecki, A Forrest, M Reeves, R Field seated for J Lovelace.

MOTION made by A Forrest to approve the Minutes of the September 11, 2018 Site Walk Minutes as presented: **SECONDED** by F Hall; **Voting in Favor:** K Tucker, R Field, R Helmecki, A Forrest, M Reeves, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by M Reeves to approve the Minutes of the September 13, 2018 Regular Meeting Minutes with the following amendments: 1) Page 2, Under B1, correct the spelling of "September", 2) Page 2, Under 3C Other to read: "Frank Hall stated that he resigned as the Conservation Commission Secretary *at the end of 2018*"; **SECONDED** by A Forrest; **Voting in Favor:** K Tucker, R Field, R Helmecki, A Forrest, M Reeves, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by M Reeves to approve the expenditure of up to \$600 to the Essex Land Trust for the production of the maps at Viney Hill Brook Preserve, and the Conservation Commission's share at Bushy Hill Preserve and Canfield Meadow Woods; and to further inquire whether payment may be made over a 2 year period; **SECONDED** by F Hall; **Voting in Favor:** R Helmecki, A Forrest, M Reeves, F Hall; **Opposed:** K Tucker; **Abstaining:** R Fields; **Approved:** 4/1/1.

MOTION made by M Reeves to approve the issuance of the letter recommending accreditation to the Essex Land Trust to the National Land Trust Commission, with K Tucker's signature on the referral letter; **SECONDED** by F Hall; **Voting in Favor:** K Tucker, R Helmecki, A Forrest, M Reeves, F Hall; **Opposed:** None **Abstaining:** R Field; **Approved:** 5/0/1.

MOTION made by M Reeves to adjourn the meeting at 8:35pm until the November 8, 2018 regularly scheduled meeting at 7:30pm, Essex Town Hall, Conference Room B, 29 West Avenue, Essex, CT; **SECONDED** by F Hall; **Voting in Favor:** K Tucker, F Hall, R Helmecki, R Field, M Reeves, A Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

Respectfully submitted
Stella C. Beaudoin, Recording Clerk