



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
Adrienne Forrest, Secretary*

Regular Members

*Richard Helmecki
Frank Hall
Mark J. Reeves
Jim O'Brien*

Alternate Member

*Roger Field
Vacancy*

**Record of the Vote
Thursday, December 13, 2018 at 7:30 P.M.**

The Essex Conservation Commission conducted their regularly scheduled meeting on Thursday, December 13, 2018 in Room B of the Essex Town Hall. Members seated, Kay Tucker, Frank Hall, Jim O'Brien, Adrienne Forrest, Mark Reeves, Richard Helmecki, Roger Field.

MOTION made by A Forrest to approve the Minutes of the November 9, 2018 meeting with the following amendment: 1) Under Viney Hill Brook Preserve, 3rd paragraph, second line to read "during a big rain event the existing *channel* could jam and may not handle the drainage"; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, R Field, J O'Brien A Forrest, M Reeves; **Opposed:** None; **Abstaining:** F Hall and R Helmecki; **Approved:** 5/0/2.

MOTION made by M Reeves to move up on the Agenda, Item 6, Financial Report; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, R Field, J O'Brien, A Forrest, M Reeves R Helmecki, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by R Helmecki to nominate K Tucker as Chair; **SECONDED** by J O'Brien; **Voting in Favor:** R Field, J O'Brien A Forrest, M Reeves R Helmecki, F Hall; **Opposed:** None; **Abstaining:** K Tucker; **Approved:** 6/0/1.

MOTION made by R Helmecki to nominate J Lovelace as Vice Chair; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, R Field, J O'Brien, A Forrest, M Reeves R Helmecki, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

MOTION made by R Helmecki to nominate A Forrest, Secretary; **SECONDED** by J O'Brien; **Voting in Favor:** K Tucker, R Field, J O'Brien, M Reeves R Helmecki, F Hall; **Opposed:** None; **Abstaining:** A Forrest; **Approved:** 6/0/1.

MOTION made by M Reeves to adjourn the meeting at 8:53PM until the January 10, 2019 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, R Field, J O'Brien A Forrest, M Reeves R Helmecki, F Hall; **Opposed:** None; **Abstaining:** None; **Approved:** 7/0/0.

Respectfully submitted,

Stella C. Beaudoin, Recording Clerk