

Essex Conservation Commission
Town of Essex
29 West Avenue
Essex, CT 06426

RECORD OF THE VOTE

Regular Meeting – January 13, 2011

The Essex Conservation Commission conducted their regularly scheduled meeting on January 13, 2011 in Room B of the Essex Town Hall. Members in attendance were Chair, Kay Tucker, MaryAnn Pleva, Doug Demarest, Pam Bernardini, Jeff Lovelace and Goody LeLash. Richard Helmecki joined the meeting at 7:45p.m

Motion made by MaryAnn Pleva to elect Kay Tucker as Chair of the Conservation Commission.

Motion seconded by Goody LeLash and passed unanimously.

Motion made by Goody LeLash to approve the December 9, 2010 Minutes as amended.

Motion seconded by Pam Bernardini and passed unanimously.

Motion made by Maryann Pleva to maintain the current system in place for the recording and transcription of the Minutes by the recording secretary rather than utilizing the proposed services of a transcription company.

Motion seconded by Doug Demarest and passed unanimously.

Motion made by Goody LeLash to approve the proposed budget request for 2011-2012.

Motion seconded by MaryAnn Pleva and passed unanimously.

Motion made by MaryAnn Pleva to nominate Richard Helmecki to be the Vice Chair of the Conservation Commission

Motion seconded by Goody LeLash and passed unanimously.

Motion made by Goody Lelash to adjourn

Motion seconded by Pam Bernardini and passed unanimously.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary