

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

Regular Members
Douglas Demarest, Member
Richard Helmecki, Member
Pam Bernardini, Member

Record of the Vote
Regular Meeting
Thursday, February 7, 2013 at 7:30 P.M.
Town Hall, 29 West Avenue
Second Floor Conference Room B

The Essex Conservation Commission conducted their regular meeting on February 7, 2013 in Room B of the Essex Town Hall.

Attending Members

Chair, Kay Tucker, Chair
Richard Helmecki, Regular Member
Pam Bernardini, Regular Member

Absent Members

Doug Demarest, Regular Member
Jeffrey Lovelace, Regular Member

Attending Staff:

Stella Beaudoin, Recording Secretary.

MOTION made by Pam Bernardini to approve the January 3, 2013 Minutes as presented:
SECONDED by Rich Helmecki; **Voting In Favor:** P. Bernardini, K. Tucker, R. Helmecki;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Richard Helmecki to approve the 2013-2014 Budget as presented:
SECONDED by Pam Bernardini; **Voting In Favor:** P. Bernardini, K. Tucker, R. Helmecki;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Pam Bernardini to adjourn the regular meeting at 8:15 pm. to the next regularly scheduled meeting to be held on Thursday, March 7, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by Richard Helmecki; **Voting In Favor:** P. Bernardini, K. Tucker, R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,
Stella C. Beaudoin
Recording Secretary