## **Essex Conservation Commission**

Town of Essex 29 West Avenue Essex, CT 06426

## **Record of the Vote**

## Regular Meeting - December 8, 2011

The Essex Conservation Commission conducted their regularly scheduled meeting on December 8, 2011 in Room B of the Essex Town Hall. Members in attendance were Kay Tucker, Chair, Susan Malan, Doug Demarest, Pam Bernardini, MaryAnn Pleva, Richard Helmecki, Jeff Lovelace, Goody LeLash and Ronald Skinner. Also in attendance, Stella Beaudoin, Recording Secretary.

Motion made by Doug Demarest to place the 2012 meeting schedule under New Business.

**Motion** seconded by Pam Bernardini and approved unanimously.

**Motion** made by Doug Demarest to approve as amended the November 10, 2011 meeting Minutes.

**Motion** seconded by Pam Bernardini and passed unanimously.

Motion made by Pam Bernardini to accept the 2012 meeting schedule as presented.

Motion seconded by Jeff Lovelace and passed unanimously.

**Motion** made by Pam Bernardini to pay the bills.

**Motion** seconded by Doug Demarest and passed unanimously.

Motion made by MaryAnn Pleva to adjourn.

Motion seconded by Doug Demarest and passed unanimously.

Respectfully submitted,

Stella C. Beaudoin Recording Secretary