

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
Adrienne Forrest, Member*

Record of the Vote

Regular Meeting

Thursday, September 5, 2013 at 7:30 P.M.

Town Hall, 29 West Avenue
Second Floor Conference Room B

Attending Members

Kay Tucker, Chair
Jeffrey Lovelace, Vice Chair
Richard Helmecki, Regular Member
Adrienne Forrest, Regular Member
Pam Bernardini, Regular Member

Absent Members

Doug Demarest, Regular Member

Attending Staff:

Stella Beaudoin, Recording Secretary

MOTION made J. Lovelace to accept as presented the proposal for a **Request for Driveway and Underground Utilities, Greg Faucher & Kelli Samuelson, 108 Westbrook Rd., Essex** the purpose of deliberation by the Commission; **SECONDED** by A. Forrest; **Voting In Favor:** J. Lovelace, P. Bernardini, A. Forrest and R. Helmecki; **Opposed:** K. Tucker; **Abstaining:** None; **Approved:** 4/1/0.

MOTION made by R. Helmecki to approve the August 1, 2013 Minutes as amended: **SECONDED** by P. Bernardini; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J. Lovelace to accept the Conservation Commission Town Report Submittal as presented: **SECONDED** by P. Bernardini; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J. Lovelace to adjourn the regular meeting at 9:05 pm. to the next regularly scheduled meeting to be held on Thursday, October 3, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary