

TOWN OF ESSEX  
**Conservation Commission**

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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**  
*Richard Helmecki*  
*Adrienne Forrest*  
*Robert Ward*  
*Mark J. Reeves*  
*Frank Hall*

**Alternate Member**  
*Jerri MacMillan*

**Record of the Vote**  
**Regular Meeting**  
**Thursday, February 5, 2015 at 7:30 P.M.**  
**Town Hall, 29 West Avenue - Room B**

The Essex Conservation Commission conducted their regular Meeting on February 5, 2015 in the auditorium of the Essex Town Hall.

**Attending Members**

Kay Tucker  
Richard Helmecki  
Adrienne Forrest  
Robert Ward  
Mark Reeves  
Jerri MacMillan

**Absent Members**

Frank Hall  
Jeffrey Lovelace

**MOTION** made by K. Tucker to accept as modified, the letter to K. Sterner related to the 2015/16 budget as prepared by the Commission; **SECONDED** by B. Ward; **Voting In Favor:** R. Helmecki, K. Tucker, A. Forrest, M. Reeves, B. Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

**MOTION** made by M. Reeves to adjourn the Regular Meeting at 9:08 pm. to the next regularly scheduled meeting which will be conducted on Thursday, March 5, 2015 at the Essex Town Hall, Room B – second floor, 29 West Avenue: **SECONDED** by R. Helmecki; **Voting In Favor:** R. Helmecki, K. Tucker, A. Forrest, M. Reeves, B. Ward; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary