

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, October 3, 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
Doug Demarest
Richard Helmecki
Adrienne Forrest
Pam Bernardini

Absent Members

Attending Staff:

Stella Beaudoin, Recording Secretary

MOTION made by A. Forrest to approve the September 5, 2013 Minutes as amended: **SECONDED** by P. Bernardini; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest, D. Demarest and R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by P. Bernardini that the Conservation Commission send a letter to the Greg Faucher and Kelli Samuelson asking that they provide the Conservation Commission with a written request of their intention to change the conservation easement at 108 Westbrook Road, with a response date to November 7, 2013. This letter will be addressed to the Conservation Commission; **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest and R. Helmecki, D. Demarest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.

MOTION made by P. Bernardini to pay the bill for repair of the weed-whacker in the amount of \$110.61. **SECONDED** by R. Helmecki; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest, R. Helmecki and D. Demarest; **Opposed:** None; **Abstaining:** None; **Approved:** 6/0/0.
Ms. Bernardini stated that the town crew cleaned up the parking lot and put down new stone at Oakledge.

MOTION made by P. Bernardini to adjourn the regular meeting at 8:30 pm. to the next regularly scheduled meeting to be held on Thursday, November 7, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by D. Demarest; **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