

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**

*Douglas Demarest, Member  
Richard Helmecki, Member  
Pam Bernardini, Member  
Adrienne Forrest, Member*

**Record of the Vote**

Regular Meeting

**Thursday, November 7, 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  
Adrienne Forrest

**Absent Members**

Pam Bernardini  
Richard Helmecki

**MOTION** made by J. Lovelace to approve the October 3, 2013 Minutes as amended: **SECONDED** by D. Demarest; **Voting In Favor:** K. Tucker, J. Lovelace, A. Forrest, D. Demarest; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by D. Demarest to adjourn the regular meeting at 8:25 pm. to the next regularly scheduled meeting to be held on Thursday, December 5, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by A. Forrest; **Voting In Favor:** K. Tucker, J. Lovelace, A. Forrest, D. Demarest; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary