

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
Richard Helmecki, Member
Pam Bernardini, Member
Adrienne Forrest, Member
Vacancy

Record of the Vote
Regular Meeting
Thursday, November 6, 2014 at 7:30 P.M.
Town Hall, 29 West Avenue
Second Floor Conference Room B

The Essex Conservation Commission conducted the regular Meeting on November 6, 2014 in Room B of the Essex Town Hall.

Attending Members

Kay Tucker
Pam Bernardini
Jeffrey Lovelace
Richard Helmecki

Absent Members

Adrienne Forrest

MOTION made by R. Helmecki to approve the October 2, 2014 meeting Minutes as presented; **SECONDED** by P. Bernardini; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace, P. Bernardini; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J. Lovelace to approve the October 25, 2014 Special Meeting Minutes as presented; **SECONDED** by P. Bernardini; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace, P. Bernardini; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J. Lovelace to engage a State licensed trapper whose services the Commission previously utilized, to entrap the beavers, at no charge to the Town; **SECONDED** by R. Helmecki; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace, P. Bernardini; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J. Lovelace to approve the 2015 Conservation Commission meeting schedule as presented; **SECONDED** by R. Helmecki; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace, P. Bernardini; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by K. Tucker to adjourn the regular meeting at 8:30 pm. to the next regularly scheduled meeting to be held on Thursday, December 4, 2014 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 pm; **SECONDED** by P. Bernardini; **Voting In Favor:** R. Helmecki, K. Tucker, J. Lovelace, P. Bernardini; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary