

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, December 5, 2013 at 7:31 P.M.

Town Hall, 29 West Avenue
Second Floor Conference Room B

Attending Members

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

Absent Members

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

MOTION made by R. Helmecki by to deny the request to endorse a conservation easement change for property located at 108 Westbrook Road, Centerbrook, as presented at the September 5, 2013 Conservation Commission meeting; **SECONDED** by A. Forrest; **Voting in Favor:** K. Tucker, J. Lovelace, P. Bernardini, R. Helmecki and A. Forrest; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J. Lovelace to approve the 2014/15 Conservation Commission meeting schedule as presented: **SECONDED** by P. Bernardini; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, R. Helmecki and A. Forrest; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by A. Forrest to adjourn the regular meeting of the Essex Conservation Commission at 8:20 pm. to the regularly scheduled meeting to be held on Thursday, February 6, 2014 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by J. Lovelace; **Voting In Favor:** K. Tucker, J. Lovelace, P. Bernardini, A. Forrest, R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary

