

TOWN OF ESSEX
Conservation Commission

Executive Board

Kathleen Tucker, Chairman
Jeffrey Lovelace, Vice Chairman

29 West Avenue • Essex, Connecticut 06426
Telephone (860) 767-4340 • FAX (860) 767-8509

Regular Members

Douglas Demarest, Member
Richard Helmecki, Member
Pam Bernardini, Member

Record of the Vote

Regular Meeting

Thursday, February 7, 2013 at 7:30 P.M.

Town Hall, 29 West Avenue
Second Floor Conference Room B

The Essex Conservation Commission conducted their regular meeting on February 7, 2013 in Room B of the Essex Town Hall.

Attending Members

Chair, Kay Tucker, Chair
Richard Helmecki, Regular Member
Pam Bernardini, Regular Member

Absent Members

Doug Demarest, Regular Member
Jeffrey Lovelace, Regular Member

Attending Staff:

Stella Beaudoin, Recording Secretary.

MOTION made by Pam Bernardini to approve the January 3, 2013 Minutes as presented:
SECONDED by Rich Helmecki; **Voting In Favor:** P. Bernardini, K. Tucker, R. Helmecki;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Richard Helmecki to approve the 2013-2014 Budget as presented:
SECONDED by Pam Bernardini; **Voting In Favor:** P. Bernardini, K. Tucker, R. Helmecki;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Pam Bernardini to adjourn the regular meeting at 8:15 pm. to the next regularly scheduled meeting to be held on Thursday, March 7, 2013 at the Essex Town Hall, Room B – second floor, 29 West Avenue, 7:30 p.m.: **SECONDED** by Richard Helmecki; **Voting In Favor:** P. Bernardini, K. Tucker, R. Helmecki; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,
Stella C. Beaudoin
Recording Secretary