

Essex Conservation Commission
Town of Essex
29 West Avenue - Essex, CT 06426

Record of the Vote
Regular Meeting – February 9, 2012

The Essex Conservation Commission conducted their regularly scheduled meeting on February 9, 2012 in Room B of the Essex Town Hall. Members in attendance were Kay Tucker, Chair, Susan Malan, Doug Demarest, Pam Bernardini, MaryAnn Pleva and Richard Helmecki. Also in attendance, Stella Beaudoin, Recording Secretary. Susan Malan was seated for Jeff Lovelace.

Motion made by Doug Demarest to nominate Kay Tucker as the 2012 Chairperson for the Essex Conservation Commission.

Motion seconded by Richard Helmecki and passed unanimously.

Motion made by Doug Demarest to nominate Rich Helmecki as the 2012 Vice Chairperson for the Essex Conservation Commission.

Motion seconded by Pam Bernardini and passed unanimously.

Motion made by Doug Demarest to approve as amended the December 8, 2011 meeting Minutes.

Motion seconded by Pam Bernardini and passed unanimously.

Motion by MaryAnn Pleva to ask the First Selectman to move Susan Malan from alternate to a regular member position.

Motion seconded by Pam Bernardini and passed unanimously.

Motion made by Doug Demarest to approve \$9900 as a total 2012/2013 budget.

Motion seconded by Susan Malan and passed unanimously.

Motion made by Rich Helmecki to adjourn.

Motion seconded by Pam Bernardini and passed unanimously.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary