

**Town of Essex
Conservation Commission
29 West Avenue, Essex, ct
essexct.gov**

**Special Meeting RECORD OF THE VOTE
Thursday, November 1, 2012 at 7:30 p.m.**

The Essex Conservation Commission conducted a special meeting on November 1, 2012 in Room B of the Essex Town Hall.

Present: Chair, Kay Tucker, Doug Demarest, Jeff Lovelace, MaryAnn Pleva, Richard Helmecki and Susan Malan.

Excused: Pam Bernardini.

Absent: Ron Skinner

Staff: Stella Beaudoin, Recording Secretary.

Ms. Tucker called the meeting to order at 7:38 p.m.

Motion made by Doug Demarest to approve the October 4, 2012 meeting Minutes as amended.

Motion seconded by MaryAnn Pleva and passed 5/0/1 with Susan Malan abstaining.

Motion to approve the 2013 meeting schedule as amended to include the cancellation of the July 2012 meeting and the change of the monthly meeting dates to reflect 2013.

Motion seconded by Jeff Lovelace and passed unanimously 6/0/0.

Motion made by Susan Malan to adjourn the Special Meeting of November 1, 2012 at 8:52 p.m.

Motion seconded by Jeff Lovelace and passed unanimously 6/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary