

ESSEX CONSERVATION COMMISSION

Minutes for the Meeting of June 3, 2014

Commissioners: Staff:

Wallace Bruce, Chairman Robert Brophy Elisabeth Frye Ted Marshall James Richardson Shirley Singleton Samantha Stevens Deborah Cunningham Administrative Clerk

Bill Decie, Agent*

*Absent

Due to a conflict with a Special Town Meeting, the Commission rescheduled their meeting to 6:30 pm and met, as usual, in the Town Library. The Agenda was abbreviated to allow the Commissioners to attend the Special Town Meeting.

The Commission signed documents which had been approved and voted on at the meeting of May 20, 2014.

The Chairman presented the minutes of the meeting of April 29, 2014 for approval. On a motion made and duly seconded, the Commission voted unanimously to approve the minutes as presented.

The Commission discussed a proposal for a raise to the Agent. The raise was being considered to cover costs for driving to site visits. The Commission discussed the options for addressing this issue. It was decided that the Clerk would inquire if the Commission could authorize the Agent to submit an expense report for his mileage. The matter was tabled until the Commission had the necessary information.

On a motion made and duly seconded, the meeting was adjourned.

Approved: Essex Conservation Commission

Prepared by: Deborah Cunningham, Administrative Clerk

MINUTES FOR ECC MEETING June 3, 2014

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