### TOWN OF ESSEX

# **Harbor Management Commission**



29 West Avenue • Essex, Connecticut 06426 Essex Harbor Master (860) 767-0032

### **Executive Board**

Jeffrey Going, Chairman Joseph Zaraschi, Vice Chair Terry Stewart, Treasurer

# Regular Members

John Senning Walter Wiegert

# **Alternate Members**

Earl Fowler Kit Schellens

# **AGENDA**

# Regular Meeting Thursday, October 26, 2017 at 7:30 P.M. ESSEX TOWN HALL - ROOM A

- 1. Call to Order
- 2. Attendance
- 3. Approval of September 28, 2017 Meeting Minutes
- 4. Approval of the 2018 Meeting Schedule
- 5. Public Comment
- 6. Financial Report
- 7. Harbor Master Report
- 8. Harbor Management Business
  - Capital Projects
    - SHIPP Grant Proposal Update
  - Town Access Ways
  - Town Dock Maintenance/Replacement
  - Fee Applications for Small Vessel Storage Permits
- 9. Correspondence
- 10. New Business
- 11. Old Business
  - Online Moorings Software Program
  - Harbor Management Plan Update
- 12. Adjournment

Next Regular Meeting - November 16, 2017 7:30 p.m. - Room A - Essex Town Hall