

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*

Record of the Vote - Regular Meeting
Thursday, November 16, 2017 at 7:30 P.M.

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, November 16, 2017 in Room A of the Essex Town Hall. Members present were J Going, J Zaraschi, T Stewart, E Fowler seated for J Senning.

MOTION made by T Stewart to approve the October 25, 2017 as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by T Stewart to approve the Amended 2018 Harbor Management Meeting Schedule for submission to Joel Marzi, Town Clerk, as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by J Zaraschi to approve the November, 2017 Treasurer's report as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, E Fowler; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 2/0/0.

MOTION made by J Zaraschi to approve Invoice #13 in the amount of \$569.93 as related to administrative clerk's services, as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by J Zaraschi to adjourn the meeting at 8:35 pm until the next regularly scheduled meeting which will be conducted on December 21, 2017 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary