



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
Earl Fowler

Alternate Members

Kit Schellens
Susan Malan

Record of the Vote - Regular Meeting
Thursday, March 22, 2018 at 7:30 P.M.

Chair, J Going, Chair called to order at 7:30 p.m. the March 22, 2018 Essex Harbor Management Commission regularly scheduled meeting which was conducted in Room A, Essex Town Hall, 29 West Avenue, Essex, CT. Members in attendance were J Going, J Zaraschi, T Stewart, J Senning, E Fowler, K Schellens, Seated Alternate and S Malan, Alternate.

MOTION made by T Stewart to 1) move **Capital Projects - SHIPP Grant Proposal Update** under item 7 **Harbor Management Business** up on the Agenda to fall under Financial Report, and; 2) to move the acknowledgement on behalf of Walter Weigert up on the Agenda to fall after item 5, **Financial Report**; **SECONDED** by E. Fowler; **Voting In Favor:** J Zaraschi, E Fowler, T Stewart, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by T Stewart to approve the February 22, 2018 meeting Minutes as presented; **SECONDED** by K Schellens; **Voting In Favor:** J Zaraschi, E Fowler, T Stewart, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J Zaraschi to approve the March 22, 2018 Treasurer's report as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 3/0/1.

MOTION made by E Fowler to approve Invoice #16 as presented by the Town for administrative clerk's services February/March; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by T Stewart to approve the Lighthouse Printing Invoice in the amount of \$240; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J Senning to select DOCKO Inc as the Harbor Management Commission's choice of candidates, among the other well-qualified applicants; **SECONDED** by T Stewart; **Voting In Favor:** K Schellens, T Stewart, J Senning, E Fowler; **Opposed:** None; **Abstaining:** J Zaraschi; **Approved:** 4/0/1.

MOTION made by E Fowler in support of contributing \$357 which is the Town of Essex's share toward legal services in order to participate in the relocation of dredge material; **SECONDED** by T Stewart; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

MOTION made by J senning to adjourn the meeting at 9:00 pm until the next regularly scheduled meeting which will be conducted on April 26, 2018 at 9:00pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0.

Respectfully submitted,

Stella C. Beaudoin
Administrative Clerk