

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, April 26, 2018 at 7:30 P.M.

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, April 26, 2018 in Room A of the Essex Town Hall. Members in attendance were J Going, K Schellens, E Fowler, S Malan. J Senning joined the meeting at 7:36 p.m.

MOTION made by K Schellens to approve the March 22, 2018 Minutes as presented; **SECONDED** by E Fowler; **Voting In Favor:** E Fowler, S Malan, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by S Malan to approve the April 26 2018 Treasurer's report as presented; **SECONDED** by E Fowler; **Voting In Favor:** S Malan, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION by J Senning to authorize J Going to purchase a grey recycled plastic bench at a cost of \$500. **SECONDED** by K Schellens; **Voting In Favor:** K Schellens, S Malan, J Senning, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J Senning to adjourn the meeting at 9:00 pm until the next regularly scheduled meeting which will be conducted on May 24, 2018, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by; **Voting In Favor:** J Senning, K Schellens, E Fowler, S Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin
Recording Secretary