

Harbor Management Commission

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Executive Board
Jeffrey Going, Chairman
Joseph Zaraschi, Vice Chair.
Terry Stewart, Treasurer

Regular Members
John Senning
Earl Fowler

Alternate Members Kit Schellens Susan Malan Essex Town Hall
29 West Avenue
Essex. Connecticut 06426
Telephone: 860-767-4340
Fax: 860-767-8509
Ex-Officious Members
Paul Riggio, Harbor Master
David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting Thursday, June 25, 2020

The regular meeting of the Essex Harbor Management Commission was conducted on Thursday, June 25, 2020, at 7:00 p.m in Room A of the Essex Town Hall and was made available to the public via Zoom teleconference platform. The Harbor Commission Members present and seated were Jeff Going, Joe Zaraschi, Terry Stewart, John Senning, and Susan Malan.

Meeting Recording Link https://us02web.zoom.us/rec/share/4_UvNe_1-EdJXp3w9GXTRPYoF8e8T6a80yAeqfsKy0bvkN7IOKwwvlOubQTbs99G

Access Password: 1g@J=?%+

MOTION made by Terry Stewart to approve the May 28, 2020 Meeting Minutes as presented; **SECONDED** by Joe Zaraschi; **Voting in Favor**: Terry Stewart, Joe Zaraschi, John Senning; **Opposed:** None; **Abstaining**: None; **Approved**: 3/0/0.

MOTION made by John Senning to approve the Treasurer's report as presented; **SECONDED** by Joe Zaraschi; **Voting in Favor**: John Senning, Joe Zaraschi; **Opposed:** None; **Abstaining:** Terry Stewart; **Approved:** 2/0/1.

MOTION made by Terry Stewart to approve the Invoices as presented; **SECONDED** by John Senning; **Voting in Favor**: Terry Stewart, John Senning, Joe Zaraschi; **Opposed:** None; **Abstaining**: None; **Approved:** 3/0/0.

MOTION made by Joe Zaraschi to adjourn the meeting at 8:02 pm **SECONDED** by John Senning; **Voting in Favor**: John Senning, Joe Zaraschi, **Opposed**: None; **Abstaining:** None; **Approved**: 2/0/0.

Respectfully submitted,

Kristin Gleason Recording Clerk