



Harbor Management Commission

www.essexct.gov

Executive Board

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

Essex Town Hall

29 West Avenue
Essex, Connecticut 06426
Telephone: 860-767-4340
Fax: 860-767-8509

Regular Members

John Senning
Earl Fowler

Alternate Members

Kit Schellens
Susan Malan

Ex-Officious Members

Paul Riggio, Harbor Master
David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting Thursday, July 23, 2020

The regular meeting of the Essex Harbor Management Commission was conducted on Thursday, July 23, 2020, at 7:00 p.m. through the Zoom teleconference platform and was made available to the public via Zoom. **MEETING ID: 885 5343 4085 | Meeting Password: 743264** The Harbor Commission Members present and seated were Jeff Going, Earl Fowler, Terry Stewart, Paul Riggio, Susan Malan.

MOTION made by Terry Stewart to approve of June 25th, 2020 Meeting Minutes as presented; **SECONDED** by Earl Fowler; **Voting in Favor:** Terry Stewart, Earl Fowler, **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

MOTION made by Terry Stewart to approve the Treasurer's report as presented; **SECONDED** by Earl Fowler; **Voting in Favor:** Earl Fowler; **Opposed:** None; **Abstaining:** Terry Stewart; **Approved:** 1/0/1.

MOTION made by Terry Stewart to approve the Invoices as presented; **SECONDED** by Earl Fowler; **Voting in Favor:** Earl Fowler, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

MOTION made by Earl Fowler to approve reimbursement to Jeff Going for the ladder at the Novelty Lane Access; **SECONDED** by Susan Malan; **Voting in Favor:** Earl Fowler, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

MOTION made by Earl Fowler to adjourn the meeting at 8:01 pm
SECONDED by Susan Malan; **Voting in Favor:** Earl Fowler, Susan Malan, **Opposed:** None;
Abstaining: None; **Approved:** 2/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk