



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, August 27, 2020

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, August 27, 2020 at 7:00 pm in Room A of the Essex Town Hall. The meeting was available on Zoom, which was used by Susan Malan, Terry Stewart, Paul Riggio, David Fasulo, Kit Schellens seated for John Senning, Earl Fowler. Guest Keith B. Neilson from Docko was present in person at the meeting.

Meeting Recording Link:

<https://us02web.zoom.us/j/86449556483?pwd=TmdJWHVXZXNTNElmbzh3NWZjMENRZz09>

MEETING ID: 864 4955 6483 Meeting Password: 779466

Approval of July 23rd, 2020, Meeting Minutes

MOTION made by Terry Stewart to approve of July 23, 2020 Meeting Minutes as presented;

SECONDED by Joe Zarachi; **Voting in Favor:** Terry Stewart, Joe Zaraschi, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

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

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

1

MOTION made by Kit Schellens to approve the dock and a float (WITHOUT THE LIFT) of the Papanier Dock Proposal and to review if the EHMC Harbor Plan will allow this construction in the near future. **SECONDED** by Terry Stewart; **Voting in Favor:** Kit Schellens, Joe Zaraschi, Earl Fowler, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by Joe Zaraschi to adjourn the meeting at 8:03 pm. **SECONDED** by Kit Schellens; **Voting in Favor:** Terry Stewart, Joe Zaraschi, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Next Regular Meeting: Thursday, September 24th, 2020, at 7:00 pm.
Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT.

Respectfully Submitted,

Kristin Gleason
Recording Clerk

2