



Harbor Management Commission

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Record of Vote - Regular Meeting

February 23, 2023 at 7:00
PM Meeting Room A
Meeting ID: 828 2345 2699
Passcode: 739808
+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, February 23, 2023 at 7:00 p.m.

Members Present: Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, Brian Weinstein (Remote)

Absent: Dave Fasulo, Terry Stewart

Others Present: Henry Domenie, Manager, Safe Harbor, Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor

Bill Herlihy was seated for Terry Stewart.

MOTION made by Jeff Going to approve the January 26, 2023 regular meeting minutes. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the February 2023 financial report as presented. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** Bill Herlihy, **Approved:** 4/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice presented for EHMC administrative support. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the ordering of the envelopes. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Kit Schellens to approve the issuance of a refund to a mooring permit holder who decides not to renew after the renewal process has closed as long as the decision not to renew is made prior to the installation of the mooring. **SECONDED:** Susan Malon.; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to allow Frank Grasso to renew his small vessel permit past deadline under the circumstances. **SECONDED:** Kitt Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to issue a refund to Jeff Going for his mooring permit fee if a decision is made to cancel his permit before the mooring installation. **SECONDED:** Kit Schellens; **Voting in Favor:** Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** Jeff Going; **Approved:** 4/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the quote for the buoy and marker repairs in the amount of \$6,454.39. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by John Senning to adjourn the meeting at 7:47 p.m. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin
Recording Clerk