



Harbor Management Commission

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Record of Vote - Regular Meeting

March 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, March 23, 2023 at 7:00 p.m.

Members Present: Jeff Going, Bill Herlihy, Kit Schellens, Terry Stewart

Absent: Dave Fasulo, Susan Malan, John Senning, Brian Weinstein

Others Present: Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor

Bill Herlihy was seated for Susan Malan.

MOTION made by Jeff Going to approve the February 23, 2023 regular meeting minutes. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Kit Schellens, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the March 2023 financial report as presented. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Kit Schellens, Terry Stewart, **Opposed:** None; **Abstaining:** Bill Herlihy, **Approved:** 3/0/1. **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, Kit Schellens, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION hereby made by Jeff Going to amend the Essex Harbor Management Commission's Mooring Permit Cancellation and Fee Refund Policy, which was adopted at the Commission's February 23, 2023 meeting, to provide that Mooring Permits may be requested to be canceled and a refund of the paid fee provided, so long as written notice of intent to cancel together with a request for refund is received by the Commission before March 1 of the year to which the Mooring Permit would have pertained. **SECONDED:** Bill Herlihy; **Voting in Favor:** Jeff Going, Bill Herlihy, Kit Schellens, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:29 p.m. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Kit Schellens, **Opposed:** None; **Abstaining:** None; **Approved: 3/0/0. Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin
Recording Clerk