



# Harbor Management Commission

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## Record of Vote - Regular Meeting

June 22, 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, June 22, 2023 at 7:00 p.m.

**Members Present:** Jeff Going, Susan Malan, Remote, Kit Schellens, John Senning, Remote, Terry Stewart

**Absent:** Dave Fasulo, Bill Herlihy, Paul Riggio, Brian Weinstein

**Others Present:** Rachel Smith, Safe Harbor, Remote

**MOTION** made by Jeff Going to approve the May 25, 2023 regular meeting minutes. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

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

**MOTION** made by Jeff Going to approve the invoices presented. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to adjourn the meeting at 7:24 p.m. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin  
Recording Clerk