



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, October 22nd, 2020

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, October 22nd, 2020 at 7:00 pm in the auditorium of the Essex Town Hall. The meeting was available on Zoom, **Meeting ID: 819 8649 9925 | Passcode: 577371**. The Harbor Commission Members present and seated were Jeff Going, Joe Zaraschi, Terry Stewart, Susan Malan, Kit Schellens, John Senning, and Earl Fowler. The Zoom teleconference platform was used by David Fasulo and Paul Riggio.

MOTION made by Terry Stewart to approve of September 24, 2020 Meeting Minutes as presented; **SECONDED** by Joe Zaraschi; **Voting in Favor:** Terry Stewart, Joe Zaraschi, Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

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

MOTION made by Terry Stewart to approve the Invoices as presented; **SECONDED** by Joe Zaraschi; **Voting in Favor:** Joe Zaraschi, Earl Fowler, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0

MOTION was made by Joe Zaraschi to deny the subject application due to the fact the commercial activity of the Bombaci Improvement Project proposal inconsistent with the Harbor Management Plan. **SECONDED** by John Senning; **Voting in Favor:** Joe Zaraschi, Terry Stewart, John Senning, Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by Earl Fowler to approve the Beckwith Proposal; it is consistent with the Harbor Management Plan. **SECONDED** by Joe Zaraschi; **Voting in Favor:** Joe Zaraschi, Terry Stewart, Earl Fowler, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by Susan Malan (seated in place of John Senning who left early) to adjourn the meeting at 9:45 p.m. **SECONDED** by Joe Zaraschi; **Voting in Favor:** Terry Stewart, Kit Schellens, Joe Zaraschi; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk