



Harbor Management Commission

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Record of Vote - Regular Meeting

July 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, July 27, 2023 at 7:00 p.m.

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

Others Present: Henry Domenie, Safe Harbor, Remote, Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master, Bill Scharfenstein, Essex Resident, Rachel Smith, Safe Harbor, Remote

John Senning joined the meeting at 7:05 p.m. via ZOOM.

Absent: None.

MOTION made by Jeff Going to approve the June 22, 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 June 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 Kit Schellens that the Commission approve the immediate expense of \$1,921.88 with the understanding that future work would be billed at the agreed upon rate of \$75.00 per hour as approved by the Harbor Management Commission for the remainder of this season. **SECONDED:** Susan Malan, **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 7:55 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