



Harbor Management Commission

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Record of Vote - Regular Meeting

December 21, 2023

7:00 PM

Meeting Room A

Meeting ID: 971 4929 3683

Passcode: 3 9 8 7 2 0

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, December 21, 2023 at 7:00 p.m.

Members Present: Jeff Going, Bill Herlihy, John Senning, Terry Stewart

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

Absent: Dave Fasulo, Kit Schellens, Susan Malan, Brian Weinstein

Bill Herlihy was seated for Susan Malan.

MOTION made by John Senning to approve the November 16, 2023 regular meeting minutes. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Bill Herlihy, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the November 2023 financial report as presented. **SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Bill Herlihy, John Senning, **Opposed:** None; **Abstaining:** None, **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice presented. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, **Opposed:** None; **Abstaining:** John Senning; **Approved:** 2/0/1. **Discussion:** No further discussion

MOTION made by Bill Herlihy to support the concept of the Thatchbed Demonstration Project. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Bill Herlihy, **Opposed:** None; **Abstaining:** John Senning, **Approved:** 2/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going that the Harbor Management Commission has reviewed the application and has no objections. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, John Senning. **Opposed:** None; **Abstaining:** None, **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:59 p.m. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Bill Herlihy, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin, Recording Clerk