



# Harbor Management Commission

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## Record of Vote - Regular Meeting

January 25, 2024

7:00 PM

Meeting Room A

Meeting ID: 946 6280 0287

Passcode: 068577

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, January 25, 2024 at 7:00 p.m.

**Members Present:** Jeff Going, Bill Herlihy, Susan Malan, 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, Brian Weinstein

Bill Herlihy was seated for Kit Schellens.

**MOTION** made by Jeff Going to elect Bill Herlihy as Vice Chair and Treasurer and Terry Stewart as Chair for the next year. **SECONDED:** Susan Malan; **Voting in Favor:** Jeff Going, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 3/0/1. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the December 21, 2023 regular meeting minutes. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the December 2023 financial report as presented. **SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** Bill Herlihy, **Approved:** 3/0/1. **Discussion:** No further discussion.

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

**MOTION** made by John Senning that for multihull boats under 50 feet the fee will be twice the fee for the maximum size monohull vessel and the Harbor Master will have discretion to apply that, and this does not include vessels over 50 feet. **SECONDED:** Susan Malan; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the estimate for services from Safe Harbor with an adjustment if needed. **SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the quote from Gilman as presented. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Susan Malan to direct the Chair to notify DEEP that the Commission will be sending a letter of concern with the COP application regarding 17 Mack Lane. **SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Susan Malan to approve the 2024 meeting schedule with the changes discussed. **SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by John Senning that a letter be sent to the appropriate personnel at Planning & Zoning that the Commission is aware of the application and has no objection to it, and the letter is authorized to be signed by the Chair. **SECONDED:** Susan Malan; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to adjourn the meeting at 8:02 p.m. **SECONDED:** Susan Malan; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**Respectfully Submitted,**

**Betsy McLaughlin, Recording Clerk**