

TOWN OF ESSEX
Harbor Management Commission



29 West Avenue • Essex, Connecticut 06426
Essex Harbor Master (860) 767-0032

Executive Board

Jeffrey Going, Chairman
Joseph Zaraschi, Vice Chair
Terry Stewart, Treasurer

Regular Members

John Senning
Walter Wiegert

Alternate Members

Earl Fowler
Kit Schellens

RECORD OF THE VOTE - Regular Meeting
Thursday, October 26, 2017 at 7:30 P.M.

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, October 26, 2017 in Room A of the Essex Town Hall. Members present were J. Going, J Zaraschi, K Schellens, E Fowler.

MOTION made by J Zaraschi to approve the September 28, 2017 Minutes as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by J Zaraschi to approve the 2018 Harbor Management Meeting Schedule for submission to Joel Marzi, Town Clerk, as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by E Fowler to approve the October 26, 2017 Treasurer's report as presented; **SECONDED** by K Schellens; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by E Fowler to approve the time sheets for Stella Beaudoin and Betsy McLaughlin for administrative services, as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by J Zaraschi to change the yearly fee for small vessel permit from \$25 to \$30 and to impose a \$10 fee for wait list applicants, effective November 1, 2017; **SECONDED** by K Schellens; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by J Zaraschi to adjourn the meeting at 8:47 pm until the next regularly scheduled meeting which will be conducted on November 16, 2017 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,
Stella C. Beaudoin, Recording Secretary