

Harbor Management Commission

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Record of Vote - Regular Meeting October 28, 2021 at 7:00 PM

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, October 28, 2021 at 7:00 p.m. via Zoom and in person. Meeting ID: 83038803664, Passcode: 988978

Present Members: Jeff Going, Bill Herlihy, Terry Stewart, Brian Weinstein, Susan Malan (Remote)

Absent Members: Kit Schellens, John Senning

Others Present: David Fasulo, Deputy Harbor Master, Cy Libby (Remote), Paul Riggio, Harbor Master.

MOTION made by Jeff Going to approve the September 23, 2021 and September 30, 2021 Regular meeting minutes with the change of the September 30, 2021 "Regular" Meeting to "Special" Meeting. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the Treasurer's report and the Clerks' invoices for August and September as presented. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining: Bill Herlihy; Approved:** 3/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 8:14 p.m. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin, Recording Clerk