



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*  
*Earl Fowler*

**Alternate Members**  
*Kit Schellens*

**Record of the Vote- Regular Meeting**  
**Thursday, January 25, 2018 at 7:30 P.M.**

On January 25, 2018 the Essex Harbor Management Commission conducted their regularly scheduled meeting which was held in Room A, Essex Town Hall, 29 West Avenue, Essex, CT. Present at the meeting were J. Going, Chair, T Stewart, Treasurer, J Senning, K. Schellens seated for J Zaraschi. E Fowler joined the meeting at 8:15 p.m.

**MOTION** made by T Stewart to approve the December 21, 2017 meeting Minutes as presented; **SECONDED** by K Schellens; **Voting In Favor:** K Schellens, T Stewart, J Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

**MOTION** made by J Senning to approve the January 25, 2018 Treasurer's report as presented; **SECONDED** by K Schellens; **Voting In Favor:** J Senning, K Schellens; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 2/0/1.

**MOTION** made by T Stewart to approve the expenditures to Brewer Dauntless Shipyard in the amount of \$1,723.47 and to Docko in the amount of \$2,002.77, as presented; **SECONDED** by J Senning; **Voting In Favor:** J Senning, K Schellens, T Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

**MOTION** made by T Stewart to approve invoice #14 as presented by the Town for administrative clerk's services; **SECONDED** by J Senning; **Voting In Favor:** T Stewart, J Senning, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Going that commercial moorings for boats up to 25 feet will be charged \$50; **SECONDED** by K Schellens; **Voting In Favor:** K Schellens, T Stewart, J Senning, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Senning to adjourn the meeting at 8:50 pm until the next regularly scheduled meeting which will be conducted on February 22, 2018 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by E Fowler; **Voting In Favor:** J Senning T Stewart, K Schellens, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary