

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*  
*Susan Malan*

**Record of the Vote - Regular Meeting**  
**Thursday, May 24, 2018 at 7:30 P.M.**

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, May 24, 2018 in Room A of the Essex Town Hall. Members present were J Going, J Zaraschi, T Stewart, E Fowler and K Schellens seated for J Senning

**MOTION** made by T Stewart to approve the April 26, 2018 Minutes as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Zaraschi to approve the May 24 2018 Treasurer's report as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 3/0/1.

**MOTION** made by T Stewart to approve the following expenditures: 1) \$660.26 for park bench expenditure; 2) Docko Invoice in the amount of \$891.25 related to Town Dock project; 3) Invoice from the Town of Essex in the amount of \$27.49 for clerk services; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by T Stewart set a window for the Harbor Master to inspect the moorings for the Meadows which must be ready for inspection as of May 1, with compliance by May 15; a loss of permit will result for non compliance; **SECONDED** by K Schellens; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler, K Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Zaraschi to adjourn the meeting at 9:35 pm until the next regularly scheduled meeting which will be conducted on June 28, 2018, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by K Schellens; **Voting In Favor:** J Zaraschi, K Schellens, E Fowler, T Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Secretary