

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, June 28, 2018 at 7:30 P.M.

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, June 28, 2018 in Room A of the Essex Town Hall. Present were J. Going, J Zaraschi, T Stewart, J Senning, E Fowler and S Malan, Alternate.

MOTION made by T Stewart to approve the May 24, 2018 Minutes as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. No further discussion.

MOTION made by E Fowler to approve the May 2018 Treasurer's Report as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 3/0/1. No further discussion.

MOTION made by T Stewart to approve the May 24 2018 expenses as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. No further discussion.

MOTION by J Senning to approve proposal by Parker Construction to include the alternate upgrade of the decking; **SECONDED** by T Stewart; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Discussion: J Zaraschi stated that Riverport Construction provided more detail in their proposal to include insurance coverage and completion time. J Going stated that there is a standard extensive insurance requirement. J Zaraschi stated that he is more comfortable with the Riverport proposal as it provides more detail.

MOTION made by J Senning to adjourn the meeting at 8:35 pm until the next regularly scheduled meeting which will be conducted on August 23, 2018, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by; **Voting In Favor:** J Zaraschi, J Senning, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin, Recording Clerk