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|  TOWN OF ESSEX **Harbor Management Commission** **C:\Users\sbeaudoin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\RF05GY86\anchor_by_selective_universe[1].jpg** | Executive Board *Jeffrey Going, Chairman* *Joseph Zaraschi, Vice Chair* *Terry Stewart, Treasurer* |
|  29 West Avenue • Essex, Connecticut 06426 Essex Harbor Master (860) 767-0032  | **Regular Members** *John Senning* *Earl Fowler***Alternate Members** *Kit Schellens**Susan Malan* |

**Record of the Vote**

**Regular Meeting**

**Thursday, July 26, 2018 at 7:30 p.m.**

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, July 26, 2018 in Room A of the Essex Town Hall. Seated were J Zaraschi, T Stewart, E Fowler, S Malan. Also present, J Going, Chair and K Schellens, Alternate

**MOTION** made by T Stewart to approve the June 28, 2018 Minutes as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler S Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Zaraschi to approve the June 2018 Treasurer’s Report as presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, S Malan, E Fowler; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 3/0/1.

**MOTION** made by T Stewart to approve the invoices presented; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler, Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Zaraschi to authorize Cy Libby, Safe Harbor to evaluate the repairs to the dislodged poles on Mack Lane and to report to the chariman the extent of the work to be done, and to conduct the necessary repairs; Costs are to remain under $500; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, S Malan,T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** by T Stewart to approve and accept the proposal put forward by Travis Parker, Parker Construction and grant the authority to proceed with the work on the Town dock; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** S Malan; **Approved:** 3/0/1.

**MOTION** made by J Zaraschi to adjourn the meeting at 9:25 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 E Fowler; **Voting In Favor:** J Zaraschi, S Malan, T Stewart, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Stella C. Beaudoin, Recording Clerk