

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, September 27, 2018 at 7:30 P.M.**

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, September 27, 2018 in Room A of the Essex Town Hall. Present: J Going, J Zaraschi, T Stewart, E Fowler, S Malan seated for J Senning.

**MOTION** made by T Stewart to approve the August 23, 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 August 31, 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 E Fowler to approve the Clerk's invoices in the amount of \$367.22 and Dauntless Brewer in the amount of \$365.40, as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, E Fowler, S Malan, T Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by E Fowler to approve Docko, Inc. invoice in the amount of \$25,302.04, as presented; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, E Fowler, S Malan, T Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by S Malan to charge \$300 annually for a slip at the Mack Lane dock usage; **SECONDED** by E Fowler; **Voting In Favor:** E Fowler, S Malan; **Opposed:** J Zaraschi, T Stewart; **Abstaining:** None; **MOTION TIED:** 2/2/0.

**MOTION** made by T Stewart to charge \$200 annually for a slip at the Mack Lane dock usage; **SECONDED** by S Malan; **Voting In Favor:** J Zaraschi, E Fowler, S Malan T Stewart; **Opposed:** None; **Abstaining:** None; **APPROVED** 4/0/0.

**MOTION** made by T Stewart to accept the Safe Harbor proposal for bid in the amount of \$3,565; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, E Fowler, S Malan, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by J Zaraschi to adjourn the meeting at 9:30 pm until the next regularly scheduled meeting which will be conducted on October 25, 2018, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, S Malan, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Respectfully submitted,

Stella C. Beaudoin  
Recording Clerk