



Harbor Management Commission

www.essexct.gov

Executive Board

Jeffrey Going, Chairman
Joseph Zaraschi, Vice Chair.
Terry Stewart, Treasurer

Essex Town Hall

29 West Avenue
Essex, Connecticut 06426
Telephone: 860-767-4340
Fax: 860-767-8509

Regular Members

John Senning
Earl Fowler

Alternate Members

Kit Schellens
Susan Malan

Ex-Officious Members

Paul Riggio, Harbor Master
David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting Thursday, May 28, 2020

The regular meeting of the Essex Harbor Management Commission was conducted on Thursday, May 28, 2020, at 7:00 p.m. through the Zoom teleconference platform and was made available to the public via Zoom. **MEETING ID: 813 9893 2891. MEETING PW: 108493**

The Harbor Commission Members present and seated were Jeff Going, Joe Zaraschi, Terry Stewart, Paul Riggio, David Fasulo, Susan Malan.

MOTION made by Terry Stewart; to approve the April 23, 2020 minutes as presented;
SECONDED by Susan Malan; **Voting in Favor:** Joe Zaraschi Terry Stewart, Susan Malan;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Joe Zaraschi to approve the Treasures Report as presented. **SECONDED** by Susan Malan; **Voting In Favor:**, Joe Zaraschi, Susan Malan; **Opposed:** None; **Abstaining:** Terry Stewart. **Approved:** 2/0/1. **Discussion:** No further discussion.

MOTION made by Terry Stewart to approve the three invoices as presented; **SECONDED** by Joe Zaraschi; **Voting In Favor:** Susan Malan, Terry Stewart, Joe Zaraschi
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to adjourn the meeting at 7:44 pm to the next scheduled meeting which will be conducted on June 25, 2020 at 7:00pm. **SECONDED** by Terry Stewart ; **Voting in Favor:** Joe Zaraschi, Terry Stewart, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk