



# Harbor Management Commission

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## Record of Vote - Regular Meeting April 22<sup>nd</sup>, 2021, at 7:00 P.M.

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, April 22<sup>nd</sup>, 2021 at 7:00 pm in Conference Room A at the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 897 2830 1512 **Passcode:** 270338.

**Present Members:** Jeff Going, Kit Schellens, Susan Malan, David Fasulo, Paul Riggio, Earl Fowler, and Terry Stewart.

**MOTION:** made by Terry Stewart to nominate Jeff Going to continue as Chairman of the commission for one more year; **SECONDED:** by Kit Schellens; **Voting In Favor:** Kit Schellens, Terry Stewart; **Opposed:** Susan Malan; **Abstaining:** None; **Approved:** 2/1/0. **Discussion:** No further discussion.

**MOTION:** made by Susan Malan to nominate Terry Stewart as Vice-Chairman of the commission; **SECONDED:** by Kit Schellens; **Voting In Favor:** Kit Schellens, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0. **Discussion:** No further discussion.

**MOTION:** made by Jeff Going to nominate Terry Stewart to continue as Treasurer of the commission; **SECONDED:** by Kit Schellens; **Voting In Favor:** Kit Schellens, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0. **Discussion:** No further discussion.

**MOTION:** made by Terry Stewart to approve the March 25<sup>th</sup>, 2021 meeting minutes as presented; **SECONDED:** by Kit Schellens; **Voting In Favor:** Kit Schellens, Susan Malan, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

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

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

**MOTION** made by Terry Stewart to refund Henry Breitenbacks mooring fee; **SECONDED** by Kit Schellens; **Voting In Favor**; Terry Stewart, Kit Schellens, Earl Fowler, Susan Malan; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

**MOTION** made by Terry Stewart to approve the revised key dates; **SECONDED** by Kit Schellens; **Voting In Favor**; Kit Schellens, Terry Stewart, Susan Malan, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

**MOTION** made by Jeff Going to table the Gowrie Application into the May 2021 meeting. More information from the applicant/Rob Shickel will need to be presented to the EHMC; **SECONDED** by Susan Malan; **Voting In Favor**; Kit Schellens, Susan Malan; **Opposed**: None; **Abstaining**: None; **Approved**: 2/0/0. **Discussion**: No further discussion.

**MOTION** made by Kit Schellens to adjourn the meeting at 8:40 p.m; **SECONDED** by Susan Malan ; **Voting In Favor**: Kit Schellens, Susan Malan, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 3/0/0.

Respectfully submitted,

Kristin Gleason  
Recording Clerk