



Harbor Management Commission

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Record of Vote - Regular Meeting May 27th, 2021, at 7:00 P.M.

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, May 27th, 2021 at 7:00 pm in Conference Room A at the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 832 1590 0682 **Passcode:** 482387

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

MOTION: made by John Senning to approve the April 22nd, 2021 meeting minutes as presented;
SECONDED: by Kit Schellens; **Voting In Favor:** John Senning, Kit Schellens, Terry Stewart;
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Terry Stewart to approve the Treasurer's Report as presented.
SECONDED John Senning; **Voting In Favor:** John Senning, 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 John Senning; **Voting In Favor;** Terry Stewart, John Senning, Kit Schellens; **Opposed:** None;
Abstaining: None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by John Senning to not support the application or any effort involving Thatchbed preservation or restoration. **SECONDED** by Kit Schellens; **Voting In Favor;** Terry Stewart, John Senning, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.
Discussion: No further discussion.

MOTION made by Terry Stewart to reimburse Online Mooring \$563.40 due to an overpayment they sent the commission in error in March. **SECONDED** by John Senning; **Voting In Favor;** Terry Stewart, John Senning, Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Kit Schellens to approve the Gowrie dock plan, as it is consistent with the Essex Harbor Plan; **SECONDED** by Terry Stewart; **Voting In Favor**; Terry Stewart, John Senning, Earl Fowler, Kit Schellens; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

MOTION made by John Senning that the Harris/Docko dock plan is inconsistent with the Essex Harbor Plan; **SECONDED** by Kit Schellens; **Voting In Favor**; John Senning, Terry Stewart, Kit Schellens, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

MOTION made by John Senning to adjourn the meeting at 8:30 p.m.; **SECONDED** by Kit Schellens; **Voting In Favor**: Earl Fowler, John Senning, Kit Schellens; **Opposed**: None; **Abstaining**: None; **Approved**: 3/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk