



Harbor Management Commission

www.essexct.gov

Record of Vote - Regular Meeting June 24th, 2021, at 7:00 P.M.

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, June 24th, 2021 at 7:00 pm in Conference Room A at the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 880 8958 0006 | **Passcode:** 734550.

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

Absent Members: Dave Fasulo.

MOTION: made by Jeff Going to approve the May 27th, 2021, meeting minutes as presented;
SECONDED: Earl Fowler; **Voting In Favor:** Jeff Going, Earl Fowler, Kit Schellens; **Opposed:** None;
Abstaining: None; **Approved:** 3/0/0. **Discussion:** No further discussion.

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

MOTION made by Jeff Going to approve the invoices as presented; **SECONDED** by Earl Fowler; **Voting In Favor:** Jeff Going, Kit Schellens, Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.
Discussion: No further discussion.

MOTION made by John Senning to table the Harris dock application to next months meeting; **SECONDED** by Kit Schellens; **Voting In Favor:** John Senning, Kit Schellens, Earl Fowler, Jeff Going; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 8:24 p.m.; **SECONDED** by Kit Schellens;
Voting In Favor: Earl Fowler, Jeff Going, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0

Respectfully submitted,

Kristin Gleason
Recording Clerk