



# Harbor Management Commission

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## Record of Vote - Regular Meeting August 26<sup>th</sup>, 2021, at 7:00 P.M.

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, August 26<sup>th</sup>, 2021 at 7:00 pm via Zoom Only. **Meeting ID:** 819 2897 3374 | **Passcode:** 007665

**Present Members:** Bill Herlihy, Paul Riggio, Terry Stewart, Susan Malan, Kit Schellens, Brian Weinstein, Jeff Going.

**Absent Members:** John Senning

**MOTION:** made by Susan M to approve the meeting minutes as presented; **SECONDED:** Kit S; **Voting in Favor:** Kit S, Susan M, Bill H, Terry S; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Bill H to approve the Treasurer's Report as presented. **SECONDED** Susan M; **Voting in Favor:** Bill H, Kit S, Susan M, Jeff G; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff G to approve the invoices as presented; **SECONDED** by Susan M; **Voting in Favor;** Jeff G, Susan M, Bill H, Kit S; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Susan M to pay Safe Harbor invoices a total of \$4524.31; **SECONDED** by Kit S; **Voting in Favor;** Susan M, Kit S, Bill H, Jeff G; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff G allow allow the Essex Yacht Club to join the trial program of the larger than 50' boats. ; **SECONDED** by Kit S; **Voting in Favor;** Jeff G, Kit S, Bill H; **Opposed:** Susan M; **Abstaining:** None; **Approved:** 3/1/0. **Discussion:** No further discussion.

**MOTION** made by Jeff G appoint Bill Herlihy as Commission Treasurer; **SECONDED** by Kit S; **Voting in Favor;** Jeff G, Kit S, Susan M; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff G to adjourn the meeting at 7:41p.m.; **SECONDED** by Kit S; **Voting In Favor:** Bill H, Jeff G, Kit S; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Respectfully submitted,

Kristin Gleason  
Recording Clerk