



# Harbor Management Commission

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## Record of Vote - Regular Meeting September 23<sup>rd</sup>, 2021 at 7:00 P.M.

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, September 23<sup>rd</sup>, 2021 at 7:00 pm via Zoom Only. **Meeting ID:** 862 8744 8237 | **Passcode:** 700877

**Present Members:** Paul Riggio, Bill Herlihy, Jeff Going, Terry Stewart. Zoom: David Fasulo, Susan Malan.

**Absent Members:** John Senning, Brian Weinstein, Kit Schellens.

**MOTION** made by Jeff G to approve the August 2021 meeting minutes as presented. **SECONDED;** Bill H; **Voting in Favor:** Bill H, Jeff G, Susan M; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff G to approve the Treasurer's Report as presented. **SECONDED;** Susan M; **Voting in Favor:** Jeff G, Susan M; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/1. **Discussion:** No further discussion.

**MOTION** made by Terry S for the EHMC to approve and accept the Safe Harbor Proposal; **SECONDED** by Jeff G; **Voting in Favor;** Jeff G, Bill H, Susan M; **Opposed;** **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff G to adjourn the meeting at 7:35 p.m.; **SECONDED** by Bill H; **Voting In Favor:** Jeff G, Bill H, Susan M; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0

Respectfully submitted,

Kristin Gleason  
Recording Clerk