



Harbor Management Commission

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Record of Vote - Regular Meeting November 18, 2021 at 7:00 PM

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, November 18, 2021 at 7:00 p.m. via Zoom and in person. Meeting ID: 830 3380 3664, Passcode: 988978

Members Present: Jeff Going, Bill Herlihy, Alternate/Treasurer, Terry Stewart, Brian Weinstein, Alternate (Remote), Susan Malan (Remote), Kit Schellens.

Absent Members: John Senning

Others Present: Paul Riggio, Harbor Master

Bill Herlihy was seated for John Senning and unseated when he arrived remotely at 7:05 p.m.

MOTION made by Jeff Going to approve the October 28, 2021 Regular meeting minutes. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the Treasurer's report for October 2021 as presented. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Susan Malan, John Senning, Kit Schellens; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 4/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the Clerk's invoice for October as presented. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Susan Malan, John Senning, Kit Schellens; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 4/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve spending the funds for a hydrographic survey as presented. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Kit Schellens; Terry Stewart; **Opposed:** John Senning; **Abstaining:** Susan Malan; **Approved:** 3/1/1. **Discussion:** The question was raised as to why the Harbor Commission should pay for all this if the Essex Yacht Club & Middle Cove Marina are also benefiting and why not allocate cost proportionately. The survey is primarily for the common channel.

MOTION made by Jeff Going to adjourn the meeting at 7:42 p.m. **SECONDED:** Kitt Schellens;
Voting in Favor: Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None;
Abstaining: None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin,
Recording Clerk