



Harbor Management Commission

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Record of Vote - Regular Meeting December 16, 2021 at 7:00 PM

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, December 16, 2021 at 7:00 p.m. via Zoom and in person. Meeting ID: 886 6603 8029, Passcode: 776416

Members Present: Jeff Going, Susan Malan (Remote), John Senning, Terry Stewart

Absent Members: David Fasulo, Bill Herlihy, Kit Schellens, Brian Weinstein

Others Present: Paul Riggio, Harbor Master, Cy Libby, Safe Harbor

MOTION made by Jeff Going to approve the November 18, 2021 Regular meeting minutes.

SECONDED: John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the Treasurer's report for November 2021.

SECONDED: John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice in the amount of \$3,200.00 from Vespos

Survey. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to approve the invoice for clerk services dated December 14,

2021 in the amount of \$291.05. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice from Safe Harbor in the amount of \$2,912.50 for the annual servicing of navigational aids and dock floats, which is 50% of the annual cost for this service.

SECONDED: John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the 2022 meeting schedule. **SECONDED:** Susan

Malan; **Voting in Favor:** Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:23 p.m. **SECONDED:** John Senning;
Voting in Favor: Jeff Going, Susan Malan, John Senning; **Opposed:** None; **Abstaining:** None;
Approved: 3/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin,
Recording Clerk