



Harbor Management Commission

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Record of Vote - Regular Meeting February 24, 2022 at 7:00 PM Conference Room A

Meeting ID: 880 1135 2120
Passcode: 163911
+1 646 558 8656 (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, February 24, 2022 at 7:00 p.m. via Zoom and in person.

Members Present: Jeff Going, Bill Herlihy, Susan Malan (Remote), Kit Scshellens, Terry Stewart, Brian Weinstein (Remote)

Absent: John Senning, Member, David Fasulo, Deputy Harbor Master

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

MOTION made by Jeff Going to approve the January 27, 2022 Regular meeting minutes. **SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the Treasurer's report for January 2022. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, Brian Weinstein; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 4/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice for clerk services dated February 17, 2022 in the amount of \$298.71 and the invoice from Betsy McLaughlin in the amount of \$90.20 for the purchase of pre-stamped envelopes for the small vessel permit mailing. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve engaging Coastline Consulting & Development, LLC to move forward with Task 2.0 of the proposal, which is the Request for Sampling & Analysis Plan for Thatchbed Island, in the amount of \$3,925.00. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Bill Herlihy, Kit Schellens, Brian Weinstein; **Opposed:** None; **Abstaining:** Susan Malan; **Approved:** 4/0/1. **Discussion:** No further discussion.

MOTION made by Bill Herlihy to reappoint Bob Ward as the “Mayor of Bushnell.”
SECONDED: Jeff Going, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:46 p.m. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin,
Recording Clerk