



## **Harbor Management** **Commission**

**[www.essexct.gov](http://www.essexct.gov)**

### **Executive Board**

**Jeffrey Going, Chairman**  
**Joseph Zaraschi, Vice Chair.**  
**Terry Stewart, Treasurer**

### **Essex Town Hall**

**29 West Avenue**  
**Essex, Connecticut 06426**  
**Telephone: 860-767-4340**  
**Fax: 860-767-8509**

### **Regular Members**

**John Senning**  
**Earl Fowler**

### **Alternate Members**

**Kit Schellens**  
**Susan Malan**

### **Ex-Officious Members**

**Paul Riggio, Harbor Master**  
**David Fasulo, Deputy Harbor Master**

### **Record of Vote - Regular Meeting** **Thursday, August 27, 2020**

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, August 27, 2020 at 7:00 pm in Room A of the Essex Town Hall. The meeting was available on Zoom, which was used by Susan Malan, Terry Stewart, Paul Riggio, David Fasulo, Kit Schellens seated for John Senning, Earl Fowler. Guest Keith B. Neilson from Docko was present in person at the meeting.

### **Meeting Recording Link:**

<https://us02web.zoom.us/j/86449556483?pwd=TmdJWHVXZXNTNElmbzh3NWZjMENRZz09>

**MEETING ID: 864 4955 6483 Meeting Password: 779466**

### **Approval of July 23rd, 2020, Meeting Minutes**

**MOTION** made by Terry Stewart to approve of July 23, 2020 Meeting Minutes as presented;  
**SECONDED** by Joe Zarachi; **Voting in Favor:** Terry Stewart, Joe Zaraschi, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

**MOTION** made by Joe Zarachi to approve the Treasurer's report as presented; **SECONDED** by Kit Schellens; **Voting in Favor:** Joe Zarachi, Kit Schellens; **Opposed:** None; **Abstaining:** Terry Stewart; **Approved:** 2/0/1.

**MOTION** made by Joe Zarachi to approve the Invoices as presented; **SECONDED** by Kit Schellens; **Voting in Favor:** Kit Schellens; Terry Stewart, Joe Zarachi; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

1

**MOTION** made by Kit Schellens to approve the dock and a float (WITHOUT THE LIFT) of the Papanier Dock Proposal and to review if the EHMC Harbor Plan will allow this construction in the near future. **SECONDED** by Terry Stewart; **Voting in Favor:** Kit Schellens, Joe Zaraschi, Earl Fowler, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

**MOTION** made by Joe Zaraschi to adjourn the meeting at 8:03 pm. **SECONDED** by Kit Schellens; **Voting in Favor:** Terry Stewart, Joe Zaraschi, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

Next Regular Meeting: Thursday, September 24th, 2020, at 7:00 pm.  
Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT.

Respectfully Submitted,

Kristin Gleason  
Recording Clerk

2