



Harbor Management Commission

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

Meeting ID: 840 5648 5931
Passcode: 172332
+1 929 205 6099 US (New York)

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

Members Present: Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning, Terry Stewart.

Absent: Brian Weinstein

Others Present: Dave Fasulo, Deputy Harbor Master, Liz Horan, Essex Yacht Club, Paul Riggio, Harbor Master, Bob Ward, Bushnell Access.

MOTION made by John Senning to not discriminate against a small vessel applicant if they do not have a boat at the time of application or its use during the season. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** Susan Malan; **Approved:** 3/0/1. **Discussion:** This will be on a trial basis and will be revisited next year if it is not working.

MOTION made by Jeff Going to approve the February 24, 2022 Regular meeting minutes. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

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

MOTION made by Jeff Going to approve the invoice for clerk services in the amount of \$220.12. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going that the project is consistent with the Harbor Management Plan. **SECONDED:** John Senning. **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion

MOTION made by Jeff Going to adjourn the meeting at 7:59 p.m. **SECONDED:** Kit 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