



Harbor Management Commission

www.essexct.gov

Record of Vote - Regular Meeting
April 28, 2022 at 7:00 PM
Meeting Room A

Meeting ID: 824 2375 8653
Passcode: 806675
+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, April 28, 2022 at 7:00 p.m. via Zoom and in person.

Brian Weinstein was seated for John Senning and unseated when John arrived shortly thereafter.

Members Present: Jeff Going, Bill Herlihy, Susan Malan, John Senning, Terry Stewart, Brian Weinstein

Absent: Kit Schellens

Others Present: Doug Domenie, Safe Harbor, Cy Libby, Safe Harbor (Remote), Paul Riggio, Harbor Master

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

MOTION made by Jeff Going to approve the invoice from Lighthouse Signs for the Bushnell Access signs and the invoice for clerk services in the amount of \$582.11. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** Terry noted that the invoice for clerk services is high due to the small vessel wait list and permit renewal process in March.

MOTION made by Jeff Going to approve forwarding the working draft of the Harbor Management Plan to DEEP and ACE. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** Terry asked if a seaplane is a vessel. Currently a seaplane is excluded under the definition of vessels. It was decided that a seaplane should be included under the definition of vessels and Terry will make that change.

MOTION made by Jeff Going to adjourn the meeting at 7:56 p.m. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin
Recording Clerk