



Harbor Management Commission

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Record of Vote - Regular Meeting
May 26, 2022 at 7:00 PM
Meeting Room A

Meeting ID: 879 1290 6650
Passcode: 244120
+1 929 205 6099 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.

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.

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

Absent: Dave Fasulo, Deputy Harbor Master

Others Present: Matt Beers, Safe Harbor, Doug Domenie, Safe Harbor, Bill Peterson, Ivoryton Resident, Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor

MOTION made by Jeff Going to approve the April 28, 2022 Regular meeting minutes. **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 John Senning to reinstate Bill Peterson's mooring permit for next season. **SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** It was recommended that in the future if he doesn't receive a renewal notice at renewal time to contact the Harbor Management Commission. Paul Riggio advised Betsy to place him at the top of the sabbatical list.

MOTION made by Jeff Going to approve the May 26, 2022 financial report. **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 approve the invoice for clerk services in the amount of \$291.05. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by Susan Malan to approve the invoice from Dauntless Shipyard & Marina in the amount of \$1,756.22. **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 John Senning to table discussion on the COP until the next meeting. **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 John Senning to adjourn the meeting at 8:21 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