



# Harbor Management Commission

---

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

## Record of Vote - Regular Meeting

June 23, 2022 at 7:00 PM

Meeting Room A

Meeting ID: 815 4618 6623

Passcode: 140340

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, June 23, 2022 at 7:00 p.m. via Zoom and in person.

**Members Present:** Jeff Going, Bill Herlihy, Susan Malan, Terry Stewart

**Absent:** Paul Riggio, Harbor Master, Kit Schellens, John Senning, Brain Weinstein

**Others Present:** Dave Fasulo, Deputy Harbor Master, Rachel Smith, Safe Harbor

Bill Herlihy was seated for Kit Schellens.

**MOTION** made by Bill Herlihy to approve the May 26, 2022 Regular meeting minutes. **SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the June 23, 2022 financial report. **SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Susan Malan, Terry Stewart; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 3/0/1. **Discussion:** No further discussion.

**MOTION** made by Susan Malan to approve the invoices for clerk services, Coastline Consulting & Development, LLC and Signing America as presented. **SECONDED:** Jeff Going; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** Terry noted that the invoice from Coastline Consulting & Development, LLC was for the proposed soil analysis and the invoice from Signing America was for additional signage for the cove.

**MOTION** made by Jeff Going to adjourn the meeting at 7:44 p.m. **SECONDED:** Bill Herlihy; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin  
Recording Clerk