



Harbor Management Commission

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Record of Vote - Regular Meeting

July 28, 2022 at 7:00 PM

Meeting Room A

Meeting ID: 837 5142 8620

Passcode: 5661812

+1 646 558 8656 US (New York)

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

Members Present: Jeff Going, Bill Herlihy, Susan Malan (Remote), Terry Stewart, Brian Weinstein

Absent: Dave Fasulo, Deputy Harbor Master, Kit Schellens, John Senning

Others Present: Paul Riggio, Harbor Master

Bill Herlihy was seated for Kit Schellens and Brian Weinstein was seated for John Senning

MOTION made by Jeff Going to approve the June 23, 2022 Regular meeting minutes. **SECONDED:** Brian Weinstein, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the July 28, 2022 financial report. **SECONDED:** Brian Weinstein. **Voting in Favor:** Jeff Going, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 3/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice for HMC administrative support in the amount of \$214.46. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Susan Malan to grant a Sabbatical for Toby Dunn. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:26 p.m. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin
Recording Clerk