



Harbor Management Commission

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Record of Vote - Regular Meeting

September 22, 2022 at 7:00 PM

Meeting Room B

Meeting ID: 837 5142 8620

Passcode: 566182

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, September 22, 2022 at 7:00 p.m. via Zoom and in person.

Members Present: Jeff Going, Kit Schellens (Remote), John Senning, Terry Stewart, Brian Weinstein

Absent: Dave Fasulo, Deputy Harbor Master, Bill Herlihy, Susan Malan

Others Present: Tim Biesel, Ivoryton resident, Doug Domenie, Safe Harbor (Remote), Henry Domenie, Safe Harbor, Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor

Brian Weinstein was seated for John Senning. Brian Weinstein was re-seated for Susan Malan upon John Senning's arrival at 7:04 p.m.

MOTION made by Jeff Going to approve the August 25, 2022 Regular meeting minutes. **SECONDED:** Brian Weinstein, **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the August and September 22, 2022 financial reports as presented. **SECONDED:** Brian Weinstein. **Voting in Favor:** Jeff Going, Kit Schellens, 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 for HMC administrative support. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the bid from Safe Harbor. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, John Senning, Terry Stewart, Brian Weinstein; **Opposed:** None; **Abstaining:** Kit Schellens, **Approved:** 4/0/1 **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:51 p.m. **SECONDED:** Brian Weinstein; **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, Brian Weinstein; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin
Recording Clerk