



Harbor Management Commission

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Record of Vote - Regular Meeting

August 25, 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, August 25, 2022 at 7:00 p.m. via Zoom and in person.

Members Present: Jeff Going, Bill Herlihy, Susan Malan

Absent: *John Senning, Terry Stewart, Brian Weinstein

*John Senning tried to join the meeting via ZOOM but left due to the poor connection.

Others Present: Doug Domenie, Safe Harbor, Henry Domenie, Safe Harbor (Remote), Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master

Bill Herlihy was seated for Kit Schellens.

MOTION made by Jeff Going to approve the July 28, 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 August 25, 2022 financial report. **SECONDED:** Susan Malan. **Voting in Favor:** Jeff Going, Susan Malan; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 2/0/1. **Discussion:** No further discussion.

Note: Since not enough votes for a quorum, this will be voted on again at the next meeting.

MOTION made by Jeff Going to approve the invoice for HMC administrative support. **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 adjourn the meeting at 7:46 p.m. **SECONDED:** Susan Malan; **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