



Harbor Management Commission

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Record of Vote - Regular Meeting

October 27, 2022 at 7:00 PM
Meeting Room B
Meeting ID: 914 0848 8074
Passcode: 810413
+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, October 27, 2022 at 7:00 p.m. via Zoom and in person.

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

Absent: None.

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

MOTION made by Jeff Going to approve the September 22, 2022 Regular meeting minutes. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the September 2022 financial report as presented. **SECONDED:** Kit Schellens. **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 4/0/1. **Discussion:** The subject of how much latitude we have in terms of money management and banking in general was discussed. Bill Herlihy will talk to Tracey Celentano, Essex Director of Finance, about this.

MOTION made by Jeff Going to approve the invoices for HMC administrative support and the certified mailing cost reimbursement. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:46 p.m. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 5/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin
Recording Clerk