



# Harbor Management Commission

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## Record of Vote - Regular Meeting

November 17, 2022 at 7:00 PM

Meeting Room B

Meeting ID: 994 1498 4671

Passcode: 219055

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, November 17, 2022 at 7:00 p.m. via Zoom and in person.

**Members Present:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens

**Absent:** John Senning, Terry Stewart, Brian Weinstein

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

Bill Herlihy was seated for Terry Stewart.

**MOTION** made by Jeff Going to approve the October 27, 2022 Regular meeting minutes.

**SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the November 2022 financial report as presented.

**SECONDED:** Kit Schellens. **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens; **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. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to adjourn the meeting at 7:36 p.m. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin  
Recording Clerk