



Harbor Management Commission

www.essexct.gov

Record of Vote - Regular Meeting

December 15, 2022 at 7:00 PM
Meeting Room B
Meeting ID: 995 5335 9231
Passcode: 18166
+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, December 15, 2022 at 7:00 p.m. via Zoom and in person.

Members Present: Jeff Going, Bill Herlihy, Susan Malan (Remote)

Absent: Dave Fasulo, Deputy Harbor Master, Kit Schellens, John Senning, Terry Stewart, Brian Weinstein

Others Present: Paul Riggio, Harbor Master (Remote)

Bill Herlihy was seated for Terry Stewart.

MOTION made by Jeff Going to approve the November 17, 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 December 2022 financial report as presented. **SECONDED:** Susan Malan. **Voting in Favor:** Jeff Going, Susan Malan; **Opposed:** None; **Abstaining:** Bill Herlihy; **Approved:** 2/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the 2023 meeting dates. **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 7:18 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