



# Harbor Management Commission

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## Record of Vote - Regular Meeting

January 26, 2023 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, January 26, 2023 at 7:00 p.m. via Zoom and in person.

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

**Others Present:** Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master

**MOTION** made by Susan Malan to elect Bill Herlihy as Vice Chair and Treasurer and Terry Stewart as Chair for the next year. **SECONDED:** Kit Schellens; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** Terry Stewart, **Approved:** 4/0/1. **Discussion:** No further discussion.

**MOTION** made by Kit Schellens to approve the December 15, 2022 regular meeting minutes. **SECONDED:** Jeff Going; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Kit Schellens to approve the December 2022 and January 2023 financial reports as presented. **SECONDED:** Jeff Going; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the two invoices as presented. **SECONDED:** Susan Malan; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Susan Malan to adjourn the meeting at 7:40 p.m. **SECONDED:** John Senning; **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully submitted,

Betsy McLaughlin  
Recording Clerk