



Harbor Management Commission

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Record of Vote - Regular Meeting

April 27, 2023 at 7:00 PM
Meeting Room A
Meeting ID: 828 2345 2699
Passcode: 739808
+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, April 27, 2023 at 7:07 p.m.

Members Present: Jeff Going, Bill Herlihy, Susan Malan, John Senning, Remote

Absent: Dave Fasulo, Kit Schellens, Terry Stewart, Brian Weinstein

Others Present: Henry Domenie, Safe Harbor, Remote, Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor, Remote, Bob Ward, Steward, Bushnell Access

- Gregory Bugbee, Associate Scientist, Connecticut Agricultural Experiment Station
- Riley Doherty, Research Technician, Connecticut Agricultural Experiment Station
- Rhea Drozdenko, CT River Steward, Connecticut River Conservancy
- Summer Stebbins, Research Technician II, Connecticut Agricultural Experiment Station

Bill Herlihy was seated for Terry Stewart.

MOTION made by Jeff Going to approve the March 23, 2023 regular meeting minutes.
SECONDED: John Senning; **Voting in Favor:** Jeff Going, Susan Malan, John Senning,
Opposed: None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the March 2023 financial report as presented.
SECONDED: Susan Malan; **Voting in Favor:** Jeff Going, Susan Malan, John Senning,
Opposed: None; **Abstaining:** None, **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoices presented. **SECONDED:** Susan Malan;
Voting in Favor: Jeff Going, Susan Malan, John Senning, **Opposed:** None; **Abstaining:** None;
Approved: 3/0/0. **Discussion:** Jeff questioned the itemized charges for HP Black Letters (A, D, E, H on the Safe Harbor invoice. It will be paid once Bill clarifies these charges with Safe Harbor.

MOTION made by Jeff Going to adjourn the meeting at 8:23 p.m. **SECONDED:** Susan Malan;
Voting in Favor: Jeff Going, Susan Malan, John Senning, **Opposed:** None;
Abstaining: None; **Approved:** 3/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin
Recording Clerk