



Harbor Management Commission

www.essexct.gov

Record of Vote - Regular Meeting

August 24, 2023 at 7:00 PM Meeting

Room A

Meeting ID: 828 2345 2699

Passcode: 739088

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, August 24, 2023 at 7:00 p.m.

Members Present: Jeff Going, Bill Herlihy, Terry Stewart

Others Present: Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor, Remote

Absent: Dave Fasulo, Susan Malan, Kit Schellens, John Senning, Brian Weinstein

Bill Herlihy was seated for Kit Schellens.

MOTION made by Jeff Going to approve the July 27, 2023 regular meeting minutes. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, Terry Stewart, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the July 2023 financial report as presented. **SECONDED:** Terry Stewart, **Voting in Favor:** Jeff Going, Terry Stewart, **Opposed:** None; **Abstaining:** Bill Herlihy, **Approved:** 2/0/1. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the invoice presented. **SECONDED:** Terry Stewart, **Voting in Favor:** Jeff Going, Bill Herlihy, Terry Stewart, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the meeting at 7:35 p.m. **SECONDED:** Bill Herlihy, **Voting in Favor:** Jeff Going, Bill Herlihy, Terry Stewart, **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Betsy McLaughlin
Recording Clerk