



Harbor Management Commission

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Record of Vote - Regular Meeting

September 28, 2023 at 7:00 PM

Meeting Room B

Meeting ID: 970 9991 9936

Passcode: 5 4 5 9 2 8

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, September 28, 2023 at 7:00 p.m.

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

Others Present: Henry Domenie, Safe Harbor, Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master, Rachel Smith, Safe Harbor, Remote

Absent: None.

Bill Herlihy was seated for Susan Malan and was unseated upon her arrival at 7:06 p.m.

MOTION made by Jeff Going to approve the August 24, 2023 regular meeting minutes. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Bill Herlihy, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to approve the August 2023 financial report as presented. **SECONDED:** John Senning, **Voting in Favor:** Jeff Going, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** Bill Herlihy, **Approved:** 3/0/1. **Discussion:** No further discussion.

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

MOTION made by Jeff Going to approve the proposal received from Safe Harbor with the amendments discussed. **SECONDED:** Kit Schellens; **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 adjourn the meeting at 8:11 p.m. **SECONDED:** Kit Schellens; **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