



## Harbor Management Commission

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[www.essexct.gov](http://www.essexct.gov)

### Executive Board

Jeffrey Going, Chairman  
Joseph Zaraschi, Vice Chair.  
Terry Stewart, Treasurer

### Essex Town Hall

29 West Avenue  
Essex, Connecticut 06426  
Telephone: 860-767-4340  
Fax: 860-767-8509

### Regular Members

John Senning  
Earl Fowler

### Alternate Members

Kit Schellens  
Susan Malan

### Ex-Officious Members

Paul Riggio, Harbor Master  
David Fasulo, Deputy Harbor Master

### Record of Vote - Regular Meeting Thursday, December 17<sup>th</sup>, 2020

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, December 17<sup>th</sup>, 2020 at 7:00 pm in the auditorium of the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 873 5266 0171 **Passcode:** 335719. The Harbor Commission Members present and seated were Jeff Going. Zoom was used by Earl Fowler, Terry Stewart, Paul Riggio, and David Fasulo, Kit Schellens, Susan Malan.

**MOTION:** made by Terry Stewart to approve November 19, 2020, meeting minutes as presented; **SECONDED:** by Susan Malan; **Voting In Favor:** Susan Malan, Earl Fowler, Kit Schellens, Terry Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Earl Fowler to approve the Treasures Report as presented. **SECONDED** by Kit Schellens; **Voting In Favor;** Kit Schellens, Susan Malan, Earl Fowler; **Opposed:** None; **Abstaining:** Terry Stewart. **Approved:** 3/0/1. **Discussion:** No further discussion

**MOTION** made by Susan Malan to approve the invoices as presented; **SECONDED** by Kit Schellens; **Voting In Favor;** Terry Stewart, Susan Malan, Kit Schellens, Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Terry Stewart to not allow private individuals to set moorings in the meadows, it will now be done so by a commercial installer. **SECONDED** by Kit Schellens; **Voting In Favor**; Terry Stewart, Kit Schellens, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 3/0/0. **Discussion**: No further discussion.

**MOTION** made by Terry Stewart to approve the letter to Atty Cassella. **SECONDED** by Susan Malan; **Voting In Favor**; Terry Stewart, Kit Schellens, Earl Fowler, Susan Malan; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

**MOTION** made by Terry Stewart to table the Schnidman Project, more information from the applicant will need to be presented to the EHMC. **SECONDED** by Susan Malan; **Voting In Favor**; Terry Stewart, Kit Schellens, Susan Malan, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

**MOTION** made by Earl Fowler to table Bergantino project and wait for drawings of the float/pilings from Docko; **SECONDED** by Terry Stewart; **Voting In Favor**; Terry Stewart, Kit Schellens, Susan Malan, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

**MOTION** made by Susan Malan to add another kayak rack at Bushnell Access way and to discuss at the next EHMC meeting permit pricing; **SECONDED** by Kit Schellens; **Voting In Favor**; Terry Stewart, Kit Schellens, Susan Malan, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0. **Discussion**: No further discussion.

**MOTION** made Kit Schellens by to adjourn the meeting at 8:03p.m. **SECONDED** by Terry Stewart; **Voting In Favor**: Kit Schellens, Terry Stewart, Susan Malan, Earl Fowler; **Opposed**: None; **Abstaining**: None; **Approved**: 4/0/0

Respectfully submitted,

Kristin Gleason  
Recording Clerk