



## Harbor Management Commission

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

### Executive Board

Jeffrey Going, Chairman  
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, January 28<sup>th</sup>, 2020

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, January 28<sup>th</sup>, 2020 at 7:00 pm in Conference Room A at the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 864 4132 1316 **Passcode:** 283120. The Harbor Commission Members present and seated were Jeff Going, Kit Schellens. Zoom was used by Earl Fowler, Terry Stewart, Paul Riggio, and David Fasulo, and Susan Malan.

**Attendance:** Doug Domenie of Safe Harbor in person, Cy Libby, Safe Harbor Dauntless Marina via Zoom.

**MOTION** made by Jeff Going to approve the new agenda items SHM Essex Island Marina Application and the Amtrack Bridge Proposal. **SECONDED** by Kit Schellens, **Voting In Favor:** Jeff Going, Kit Schellens, Earl Fowler, Susan Malan; **Opposed:** None; **Abstaining:** None. **Approved:** 4/0/0. **Discussion:** No further discussion

**MOTION:** made by Kit Schellens to approve December 17<sup>th</sup>, 2020, meeting minutes as presented; **SECONDED:** by Earl Fowler; **Voting In Favor:** Earl Fowler, Susan Malan, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

**MOTION** made by Kit Schellens to approve the Treasures Report as presented. **SECONDED** by Earl Fowler; **Voting In Favor:** Kit Schellens, Earl Fowler; **Opposed:** None; **Abstaining:** Terry Stewart. **Approved:** 2/0/1. **Discussion:** No further discussion

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

"**MOTION** made by Terry Stewart to approve the cost of the repairs to the buoys in the Meadows and the Main Harbor **SECONDED** by Earl Fowler **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 concerning the Certificate of Permission applications for both Schnidman and Bergantino. **SECONDED** by Earl Fowler; **Voting In Favor;** Kit Schellens, Terry Stewart, Earl Fowler; **Opposed:** None; **Abstaining:** Susan Malan; **Approved:** 3/0/1. **Discussion:** No further discussion.

**MOTION** made by Kit Schellens to adjourn the meeting at 8:15p.m. **SECONDED** by Earl Fowler; **Voting In Favor:** Susan Malan, Kit Schellens and Earl Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0

Respectfully submitted,

Kristin Gleason  
Recording Clerk