



Harbor Management Commission

www.essexct.gov

Executive Board

Jeffrey Going, Chairman

Terry Stewart, Treasurer

Essex Town Hall

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Essex, Connecticut 06426

Telephone: 860-767-4340

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Regular Members

John Senning

Earl Fowler

Kit Schellens

Alternate Members

Susan Malan

Ex-Officio Members

Paul Riggio, Harbor Master

David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting

Thursday, February 25th, 2021

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, February 25th, 2020 at 7:00 pm in Conference Room A at the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 861 5148 2145 **Passcode:** 693107. The Harbor Commission Members present and seated in person were Jeff Going, John Senning, Kit Schellens. Zoom was used by Susan Malan, Earl Fowler, Paul Riggio, and David Fasulo.

Attendance: Doug Domenie of Safe Harbor and Bruce Glowac from the Board of Selectmen's office in person, and several Zoom attendees.

MOTION: made by Earl Fowler to approve the January 28th, 2021 meeting minutes as presented;

SECONDED: by Terry Stewart; **Voting In Favor:** Earl Fowler, Terry Stewart, John Senning, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by John Senning to approve the Treasures Report as presented. **SECONDED** by Earl Fowler; **Voting In Favor:** Kit Schellens, John Senning, Earl Fowler, Susan Malan; **Opposed:** None; **Abstaining:** Terry Stewart. **Approved:** 4/0/1. **Discussion:** No further discussion

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

MOTION made by Kit Schellens to accept the perimeter proposal as shown, and the dock layout including the north dock; **SECONDED** by Terry Stewart; **Voting In Favor:** Kit Schellens, Terry Stewart, Earl Fowler, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by John Senning to purchase additional markers replacing the lost ones. **SECONDED** by Kit Schellens; **Voting In Favor:** Terry Stewart, John Senning, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0.

MOTION made by Kit Schellens to adjourn the meeting at 8:02 p.m. **SECONDED** by John Senning; **Voting In Favor:** Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk