



Harbor Management Commission

www.essexct.gov

Executive Board

Jeffrey Going, Chairman

Terry Stewart, Treasurer

Essex Town Hall

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Telephone: 860-767-4340

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Regular Members

John Senning

Earl Fowler

Kit Schellens

Alternate Members

Susan Malan

Ex-Officious Members

Paul Riggio, Harbor Master

David Fasulo, Deputy Harbor Master

Record of Vote - Regular Meeting

Thursday, March 25th, 2021

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, March 25th, 2021 at 7:00 pm in Conference Room A at the Essex Town Hall. The meeting was available on Zoom. **Meeting ID:** 898 0362 7845 **Passcode:** 184349. The Harbor Commission Members present and seated were Jeff Going, Susan Malan, Terry Stewart, Paul Riggio, Kit Schellens, David Fasulo and John Senning.

MOTION: made by Terry Stewart to approve the February 25th, 2021 meeting minutes as presented; **SECONDED:** by Kit Schellens; **Voting In Favor:** Terry Stewart, Kit Schellens, John Senning; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION: made by Terry Stewart to postpone the Thatchbed Island topic from the agenda to next month's meeting. **SECONDED:** by Susan Malan; **Voting In Favor:** Terry Stewart, Kit Schellens, John Senning; **Opposed:** Kit Schellens; **Abstaining:** None; **Approved:** 3/1/0. **Discussion:** No further discussion.

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

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

MOTION made by Susan Malan to add a new agenda item regarding the election of new commission officers to April's meeting; **SECONDED** by Kit Schellens; **Voting In Favor:** Susan Malan, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

MOTION made by John Senning to adjourn the meeting at 7:47 p.m; **SECONDED** by Kit Schellens; **Voting In Favor:** John Senning, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 2/0/0.

Respectfully submitted,

Kristin Gleason
Recording Clerk