

ESSEX HARBOR MANAGEMENT COMMISSION



**Town of Essex
29 West Avenue
Essex, CT 06426**

**Special Meeting
Thursday, February 11, 2016
Meeting Room B**

1. Call to Order

Chairman Jeff Going called the special meeting of the Essex Harbor Management Commission to order at 7:30 p.m.

2. Attendance

Members Present

- Earl Fowler, Alternate
- Jeff Going, Chairman
- John Senning
- Terry Stewart
- Walter Wiegert, Treasurer
- Joe Zaraschi, Vice Chairman

As the first order of business, Jeff Going suggested that the Commission vote to hire the Clerk at her normal hourly rate for the additional duties performed related to the Harbor Management Plan update, to be submitted on a regular basis.

Motion: Terry Stewart moved to hire the Clerk at her normal hourly rate for the additional duties performed related to the Harbor Management Plan update, to be submitted on a regular basis. Joe Zaraschi seconded the motion. Those in favor: John Senning, Terry Stewart, Walter Wiegert, and Joe Zaraschi; 4-0-0 motion unanimously approved.

3. Harbor Management Plan Update

A review of the Harbor Management Plan continued from the last meeting. Suggested updates were discussed for Section V, Policy of the Harbor Management Commission, and Section VI, Harbor Management Ordinance.

As a next step, the updates discussed will be incorporated into the plan and a draft of the updated plan will be provided to Commission members by mid-March for further review. The drawings also need to be reviewed and discussed.

Motion: Joe Zaraschi moved to adjourn the meeting at 9:18 p.m. Walter Wiegert seconded the motion. Those in favor: John Senning, Terry Stewart, Walter Wiegert, and Joe Zaraschi; 4-0-0 motion unanimously approved.

Respectfully Submitted,

Betsy McLaughlin, Clerk

Essex Harbor Management Commission