TOWN OF ESSEX Harbor Management Commission



29 West Avenue • Essex, Connecticut 06426 Essex Harbor Master (860) 767-0032 **Executive Board**

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

Regular Members

John Senning Walter Wiegert

Alternate Members Earl Fowler

Kit Schellens

<u>AGENDA</u>

Regular Meeting Thursday, July 27, 2017 at 7:30 р.м. Essex Town Hall - Room A

- 1. Call to Order
- 2. Attendance
- 3. Approval of June 22, 2017 Meeting Minutes
- 4. Public Comment
- 5. Financial Report
- 6. Harbor Master Report
- 7. Harbor Management Business
 - Capital Projects
 - SHIPP Grant Proposal Update
 - Town Access Ways
 - Town Dock Maintenance/Replacement
- 8. Correspondence
- 9. New Business
- 10. Old Business
 - Carlson Landing/Essex Boat Works Proposal
 - Online Moorings Software Program
 - Harbor Management Plan Update
- 11. Adjournment

Next Regular Meeting - August 24, 2017 7:30 p.m. – Room A - Essex Town Hall