### 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

## **AGENDA**

# Regular Meeting Thursday, May 25, 2017 at 7:30 p.m. ESSEX TOWN HALL - ROOM B (TEMPORARY LOCATION)

- 1. Call to Order
- 2. Attendance
- 3. Approval of April 27, 2017 Meeting Minutes
- 4. Public Comment
- 5. Financial Report
- 6. Harbor Master Report
- 7. Harbor Management Business
  - Capital Projects
    - SHIPP Grant Proposal
  - Town Access Ways
  - Town Dock Maintenance/Replacement
- 8. Correspondence
- 9. New Business
  - Carlson Landing/Essex Boat Works Proposal
- 10. Old Business
  - Online Moorings Software Program
  - Harbor Management Plan Update
- 11. Adjournment

Next regularly June 22, 2017 7:30 p.m. – Room B Essex Town Hall – 29 West Avenue