

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 Earl Fowler

Alternate Members Kit Schellens Susan Malan

<u>AGENDA</u>

Regular Meeting Thursday, February 28, 2019 at 7:30 р.м. Essex Town Hall - Room A

- 1. Call to Order
- 2. Attendance
- 3. Approval of January 24, 2019 Meeting Minutes
- 4. Public Comment
- 5. Financial Report
 - a. First Half Financial Summary
 - b. Town's Invoice for balance of the Town Dock Project
- 6. Harbor Master Report
 - Introduction and Possible Appointment of Dave Fasulo Assistant HarborMaster.
- 7. Harbor Management Business
 - Capital Projects
 - SHIPP Grant Plan Update
 - Town Access Ways
 - Law Suit for Dredging Materials
 - Harbor Plan Update/Revised Ordinance
 - Marks and Buoys
 - Benches

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- 8. Correspondence
- 9. New Business
- 10. Adjournment

Next Regular Meeting - March 28, 2019 7:30 p.m. – Room A - Essex Town Hall