# 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

#### **AGENDA**

Regular Meeting Thursday, August 23, 2018 at 7:30 P.M. ESSEX TOWN HALL - ROOM A

- 1. Call to Order
- 2. Attendance
- 3. Approval of July 26, 2018 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/Upgrade
  - Law Suit for Dredging Materials
  - Fall Service RFP
- 8. Correspondence
- 9. New Business
- 10. Adjournment

Next Regular Meeting - September 27, 2018 7:30 p.m. - Room A - Essex Town Hall