



TOWN OF ESSEX  
**Harbor Management Commission**



**Executive Board**  
*Jeffrey Going, Chairman*  
*Joseph Zaraschi, Vice Chair*  
*Terry Stewart, Treasurer*

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

**Regular Members**

*John Senning*  
*Earl Fowler*

**Alternate Members**

*Kit Schellens*  
*Susan Malan*

**AGENDA**

**Regular Meeting Thursday, January 24, 2019 at 7:30 P.M.**  
**ESSEX TOWN HALL - ROOM A**

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of December 20, 2018 Meeting Minutes**
- 4. Public Comment**
- 5. Financial Report**
  - a. Review Draft Long Term Plan**
- 6. Harbor Master Report**
- 7. Harbor Management Business**
  - **Capital Projects**
    - **SHIPP Grant Plan Update**
  - **Town Access Ways**
  - **Town Dock Maintenance/Upgrade**
  - **Law Suit for Dredging Materials**
  - **Harbor Plan Update/Revised Ordinance**
- 8. Correspondence**
- 9. New Business**
- 10. Adjournment**

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| <p><b>Next Regular Meeting - February 28, 2019</b><br/><b>7:30 p.m. – Room A - Essex Town Hall</b></p> |
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