



TOWN OF ESSEX
Harbor Management Commission



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

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, December 20, 2018 at 7:30 P.M.
ESSEX TOWN HALL - ROOM A

- 1. Call to Order**
- 2. Attendance**
- 3. Approval of October 25, 2018 Meeting Minutes and the November 29, 2018 Special 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
- 8. Correspondence**
- 9. New Business**
- 10. Adjournment**

<p>Next Regular Meeting - January 24, 2019 7:30 p.m. – Room A - Essex Town Hall</p>
