

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

Record of the Vote - Regular Meeting
Thursday, July 27, 2017 at 7:30 P.M.

The Essex Harbor Management Commission conducted their regularly scheduled meeting on Thursday, July 27, 2017 in Room A of the Essex Town Hall. Members in attendance were J. Going, J. Zaraschi, T. Stewart, W. Wiegert, E. Fowler, seated for J. Senning.

MOTION made by T Stewart to approve the June 22, 2017 Minutes as presented: **SECONDED** by W Wiegert; **Voting In Favor:** J Zaraschi, T Stewart, W Wiegert, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by W Wiegert to approve the June 2017 Treasurer's report as presented; **SECONDED** by E Fowler; **Voting in Favor:** J Zaraschi, E Fowler, W Wiegert; **Opposed:** None; **Abstaining:** T Stewart; **Approved:** 3/0/1.

MOTION made by J Zaraschi to approve the Invoices as presented; **SECONDED** by W Wiegert; **Voting In Favor:** J Zaraschi, J. Senning, W Wiegert, T Stewart; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by T Stewart to approve without conditions the **Carlson Landing/Essex Boat Works Proposal** as being in line with the Harbor Plan; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, Wiegert, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J Zaraschi to recommend that moving forward, Harbor Management Commissioners are to be copied on all formal communication sent out by the Commission, to the Commission and on behalf of the Commission; **SECONDED** by T Stewart; **Voting In Favor:** J Zaraschi, T Stewart, W Wiegert, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by J Zaraschi that the Harbor Management Commission to enter into contract and accept the terms and conditions as put forward by Online Moorings, LLC for services related to the management of mooring and wait list applications; **SECONDED** by E Fowler; **Voting In Favor:** J Zaraschi, T Stewart, W Wiegert, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

MOTION made by T Stewart to adjourn the meeting at 8:36 pm until the next regularly scheduled meeting which will be conducted on August 24, 2017 at 7:30pm, Essex Town Hall, Conference Room A, 29 West Avenue, Essex, CT; **SECONDED** by J Zaraschi; **Voting In Favor:** J Zaraschi, T Stewart, W Wiegert, E Fowler; **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0.

Stella Beaudoin, Recording Secretary