



# Harbor Management Commission

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## Record of Vote - Regular Meeting

February 22, 2024

6:30 PM

Meeting Room A

Meeting ID: 946 6280 0287

Passcode: 068577

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, February 22, 2024 at 6:30 p.m.

**Members Present:** Jeff Going, Bill Herlihy, Susan Malan, Kit Schellens, John Senning

**Others Present:** Henry Domenie, Safe Harbor, Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master

**Guest:** David R. Provencher, AIA, President & Project Architect, Shore Design PLLC

**Absent:** Terry Stewart, Brian Weinstein

Bill Herlihy was seated for Terry Stewart.

**MOTION** made by Jeff Going to approve the January 25, 2024 regular meeting minutes.

**SECONDED:** Susan Malan, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by John Senning to approve the January 2024 financial report as presented.

**SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by Jeff Going to approve the invoices presented. **SECONDED:** Susan Malan,

**Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

**MOTION** made by John Senning that the Commission request further information on the 10 Collins Lane project and that this application is on hold until proper information is received to review the scope of work. **SECONDED:** Jeff Going, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved: 4/0/0.** **Discussion:** No further discussion.

**MOTION** made by Susan Malan to change the meeting time from 6:30 p.m. to 6:00 p.m. beginning with the March 2024 meeting. **SECONDED:** John Senning, **Voting in Favor:** Susan Malan, John Senning, **Opposed:** Jeff Going, Kit Schellens; **Abstaining:** None; **Not Approved: 2/2/0.** **Discussion:** No further discussion.

**MOTION** made by Jeff Going to adjourn the meeting at 7:35 p.m. **SECONDED:** Kit Schellens, **Voting in Favor:** Jeff Going, Susan Malan, Kit Schellens, John Senning, **Opposed:** None; **Abstaining:** None; **Approved: 4/0/0.** **Discussion:** No further discussion.

**Respectfully Submitted,**

**Betsy McLaughlin, Recording Clerk**