



Harbor Management Commission

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Record of Vote - Regular Meeting

March 28, 2024

6:30 PM

Meeting Room A

Meeting ID: 861 9034 2925

Passcode: 975442

+1 646 558 8656 US (New York)

The Essex Harbor Management Commission conducted the regularly scheduled meeting on Thursday, March 28, 2024 at 6:30 p.m.

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

Others Present: Henry Domenie, Safe Harbor, Remote, Dave Fasulo, Deputy Harbor Master, Paul Riggio, Harbor Master, Elson Guo, Substitute Clerk, Remote, Betsy McLaughlin, Clerk, Remote

Guests

- David R. Provencher, AIA, President & Project Architect, Share Design, PLLC
- Daniel W. Rutan, Connecticut River Dock & Dredge, Inc.
- Kenneth Thomsen, Essex Resident

Absent: Brian Weinstein

MOTION made by Jeff Going to approve the February 22, 2024 regular meeting minutes.

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

MOTION made by Kit Schellens to approve the February 2024 financial report as presented.

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

MOTION made by Jeff Going to approve the invoice presented. **SECONDED:** Susan Malan, **Voting in Favor:** Kit Schellens, John Senning, Jeff Going, Susan Malan **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Kit Schellens to accept Connecticut River Dock and Dredge's proposal to build a dock at Mack Lane for \$10,700.00. **SECONDED:** Jeff Going, **Voting in Favor:** Kit Schellens, John Senning, Jeff Going, Susan Malan, **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** Terry summarized the Harbor Management Commission's responsibility for 17 Mack Lane's dock's safety and stability. Terry Stewart agreed that he would speak to the Selectmen about how to proceed with 17 Mack Lane before the Commission takes any more action.

MOTION made by John Senning to end discussion on the 38 Foxboro Point project design. **SECONDED:** Kit Schellens, **Voting in Favor:** Kit Schellens, John Senning, Jeff Going, Susan Malan, **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the Harbor Management Commission regular meeting at 7:12 p.m. and move to an Executive Session. **SECONDED:** Kit Schellens, **Voting in Favor:** Kit Schellens, John Senning, Jeff Going, Susan Malan **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the Executive Session at 7:30 p.m. **SECONDED:** Kit Schellens, **Voting in Favor:** Kit Schellens, John Senning, Jeff Going, Susan Malan **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

MOTION made by Jeff Going to adjourn the Harbor Management Commission regular meeting at 7:30 p.m. **SECONDED:** Kit Schellens, **Voting in Favor:** Kit Schellens, John Senning, Jeff Going, Susan Malan **Opposed:** None; **Abstaining:** None, **Approved:** 4/0/0. **Discussion:** No further discussion.

Respectfully Submitted,

Elson Guo, Substitute Recording Clerk