

**TREMONT HARBOR COMMITTEE
MARCH 30, 2005
TREMONT COMMUNITY BUILDING
6:00PM**

1. CALL TO ORDER

The March 31, 2005 Harbor Committee meeting was called to order by Chairman Stuart Murphy at 6:00pm.

2. ROLL CALL

Chairman Stuart Murphy, Harbor Committee Members Mel Atherton, Haywood May, Northwood Kenway, Scott Harper, Everett Beers, Dian Miller (left at 6:00pm), Harbor Master Bruce MacQuaid and Recording Secretary McKenzie Clough.

3. ACCEPT MINUTES

MOTION made BY Scott Harper to accept the minutes as written for the February 23, 2005 Harbor Committee meeting, seconded by Mel Atherton. Six in favor, one abstention.

4. NEW BUSINESS

Chairman Murphy made some clarifications of the float schedule, there has been some confusion concerning dates. See attached float schedule for changes.

MOTION made by Scott Harper to accept float schedule with changes, seconded by Mel Atherton. All in favor by show of hands.

Diane Miller was present at beginning of meeting. She discussed digging the grout from the picnic area and having it dumped on the side of the ramp. According to Diane the Seal Cove Ramp Committee will be meeting next week and will vote on this matter. As of now the Seal Cove Ramp Committee has not met about this topic. The digging must be completed by May 15, before the ramps go in the water.

MOTION made by Mel Atherton to dig the rip rap from the picnic area and replace it on the shore sides of the boat ramp, seconded by Scott Harper. All in favor by show of hands.

Chairman Murphy and Scott met with the Warrant Committee and discussed changing the Harbor Master's salary into 1/3's.

MOTION made by Chairman Murphy to raise mooring fees from \$20.00 to \$40.00 pending passage at Town Meeting, seconded by Mel. All in favor by show of hands. Public hearings have been scheduled for April 5th and 26th.

5. HARBOR MASTER REPORT

Harbor Master MacQuaid is still using comp time, will be back to 40 hours very soon. Finger floats are almost done, he has been making repairs and the boat will be in the

water soon. David Kelley is moving into the Wharf garage. Jon Gray decided to not do the work on the boiler; HG Reeds is installing and maintaining the system.

Memo was presented to the Harbor Committee concerning camera at wharf.

The Harbor Committee will change their meeting time from 6:00pm to 5:00pm.

Everett inquired about overnight parking at the wharf. One person has been parking for extended periods of time, Harbor Master MacQuaid will check into this. David Kelley has offered more parking spaces. People are leaving rope and other debris behind, Harbor Master MacQuaid will be sure to clean up.

6. ADJOURN

MOTION made by Haywood to adjourn meeting at 6:55pm, seconded by Scott Harper. All in favor of adjourning by show of hands.