

**TREMONT HARBOR COMMITTEE
SPECIAL MEETING
TREMONT COMMUNITY BUILDING
FEBRUARY 16, 2006
5:3 0PM**

1. CALL TO ORDER

The February 16, 2006 was called to order at 5:30pm by Chairman David Schlaefer.

2. ROLL CALL

Chairman David Schalefer, Harbor Committee members Diane Miller, Spencer Ervin, Jon Crossman, Mike Ryan, Mel Atherton and Town Manager Millard Billings.

3. HARBOR MASTER REPORT

None presented

4. TOWN MANAGERS REPORT

DEP Mitigation was discussed.

5. HARBOR MASTER INTERVIEW

MOTION by Mike Ryan to go into Executive Session at 5:35pm pursuant to 1 M.S.R.A. §405 (6) (A) to discuss the hiring of a new Harbor Master, seconded by Jon Crossman. All in favor by show of hands.

MOTION by Mike Ryan to close executive session at 6:30pm, seconded by Mel Atherton. All in favor by show of hands.

The Tremont Harbor Committee decided on two recommendations for the position of Harbor Master to be presented at the next Selectmen's meeting.

6. SET NEXT MEETING DATE

The next Tremont Harbor Committee meeting will be held on March 8, 2006 at 5:00pm.

7. OTHER

None

8. ADJOURN

MOTION by Diane Miller to adjourn the February 16, 2006 Tremont Harbor Committee meeting at 7:05, seconded by Mike Ryan. All in favor by show of hands.

