

**TOWN OF TREMONT
SPECIAL HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
SEPTEMBER 10, 2007
5:00PM**

1. CALL TO ORDER

Chairman David Schalefer called the September 10, 2007 Special Harbor Committee meeting to order at 5:03pm.

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee members Art Paine, Diane Miller, Mel Atherton, Jon Crossman, Mike Ryan, Town Manager Millard Billings, Recording Secretary McKenzie Clough. Absent from meeting Spencer Ervin and Harbor Master Murphy. Visitors included: Selectmen Chris Eaton, Joe Keeney-J. Keeney Construction (arrived at 5:45), and Fred Thurston.

3. ACCEPT MINUTES

MOTION by Chairman David Schlaefer to approve the minutes of August 16, 2007, seconded by Harbor Committee member Mel Atherton. 3 in favor. Mike and Art abstain-absent from meeting.

4. OLD BUSINESS

4A SEAL COVE RAMP

Harbor Committee members discussed options and pricing for the Seal Cove ramp project. Town Manager Billings presented the board with a slide show of other projects J. Keeney Construction had completed. It was also noted that John Goodwin Jr. Construction had decided not to bid on the project. They are pleased with Mr. Keeney's plans but would like to discuss pricing with him. Mr. Keeney arrived at the meeting at 5:45. After much discussion **MOTION** By Harbor Committee member Mel Atherton to recommend to the Tremont Board of Selectmen to contract with J. Keeney Construction for the Seal Cove Ramp project, in the amount of \$ 82,750.00, this figure including curbing, seconded by Harbor Committee member Mike Ryan. All in favor by show of hands. It was also noted the Mr. Keeney would have the project completed by November 16, 2007.

5. OTHER

Fred Thurston was present at meeting to file a complaint about his wharf sticker. Mr. Thurston felt that his wharf stickers should have been pro-rated. According to Recording Secretary McKenzie Clough the Town Office staff issued his stickers according to his anniversary date-which is proper procedure according to the Wharf Ordinance.

MOTION by Harbor Committee Member Jon Crossman to amend Mr. Thurston's stickers, pending the approval of Harbor Master Murphy, seconded by Harbor Committee member Mel Atherton. All in favor by show of hands.

6. ADJOURN

MOTION By Chairman David Schalefer to adjourn the September 10, 2007 Special Harbor Committee meeting at 6:00pm, seconded by Harbor Committee Member Diane Miller. All in favor by show of hands.