

**TREMONT HARBOR COMMITTEE
TREMONT TOWN OFFICE
MAY 31, 2007
5:00PM**

1. CALL TO ORDER

The May 31, 2007 Tremont Harbor Committee meeting was called to order by Chairman David Schalefer at 5:00pm.

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee members Art Paine, Diane Miller, Jon Crossman, Spencer Ervin, Town Manager Millard Billings, Harbor Master Stewart Murphy, and recording secretary McKenzie Clough. Absent Mel Atherton.

3. ACCEPT MINUTES

MOTION by Harbor Committee member Art Paine to approve the minutes of April 26, 2007, seconded by Diane Miller. All in favor by show of hands.

4. TOWN MANAGERS REPORT

Town Manager Billings informed the Harbor Committee that bids would be opened for the Seal Cove ramp on June 4, 2007. They would be reviewed at the Selectmen's meeting and all Harbor Committee members are encouraged to attend. Town Manager Billings also spoke with DOT concerning the Bass Harbor Ferry terminal floats. DOT doesn't feel that this is a DOT issue.

5. HARBOR MASTER REPORT

Harbor Master Murphy reported that he has been repairing and moving floats.

6. ADJOURN

MOTION to adjourn the May 31, 2007 Tremont Harbor Committee meeting at 5:30pm.