

**TREMONT HARBOR COMMITTEE
TREMONT TOWN OFFICE
JUNE 28, 2007
5:00PM**

1. CALL TO ORDER

The June 28, 2007 Tremont Harbor Committee meeting was called to order by Chairman David Schalefer at 5:07.

2. ROLL CALL

Chairman David Schlafer, Harbor Committee members Diane Miller, Spencer Ervin, Mel Atherton, Harbor Master Stewart Murphy, Town Manager Millard Billings, recording secretary McKenzie Clough. Visitors included Chris Eaton. Absent: Jon Crossman, Art Paine and Mike Ryan.

3. ACCEPT MINUTES

MOTION By Harbor Committee member Spencer Ervin to approve the May 31, 2007, seconded by Harbor Committee member Diane Miller. All in favor 3-1, Mel Atherton abstained was absent at last meeting.

4. HARBOR MASTER REPORT

Berzinis has moved the rocks at the Bass Harbor Ferry Terminal and the floats have been put into place.

Harbor Master Murphy has placed the flagpole and is working with HG Reeds to get lights into place.

Harbor Master Murphy assisted with a boat that turned over in Seal Cove.

5. OLD BUSINESS

Town Manager Billings presented the Harbor Committee with plans and specifications for the Seal Cove Ramp project. CES was invited several times to attend the meeting to go over plans. No representative was present at the meeting. At the June 4, 2007 Tremont Selectmen's meeting bids were opened. One bid was submitted by John Goodwin Jr. for \$155,140.00 and was rejected by the board.

MOTION by Harbor Committee member Diane Miller to resubmit bids, bids will remain open for a month, and work must be completed by 11/16/2007. Seconded by Mel Atherton. All in favor by show of hands.

6. ADJOURN

MOTION By Harbor Committee Member Mel Atherton to adjourn the June 28, 2007 Tremont Harbor Committee meeting at 5:45pm, seconded by Harbor Committee member Diane Miller. All in favor by show of hands.

