

HARBOR COMMITTEE
SPECIAL MEETING
TREMONT TOWN OFFICE
JULY 10, 2007
5:00 PM

1. CALL TO ORDER

Chairman David Schlaefer called the special Harbor Committee meeting of July 10, 2007 to order at 5:04 pm.

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee members Mel Atherton, Spencer Ervin, Mike Ryan, Art Paine, Town manager Millard Billings and Recording Secretary Heidi Farley.

Also in attendance was Greg Johnston from Civil Engineering Services.

3. SEAL COVE RAMP

Harbor Committee discussed with Greg Johnston eliminating 89' bulkhead, inside walls, and 3' high outside wall to save money. The Harbor Committee would like 2 walls and a boat ramp and keep the float abutment separate. The Town will provide the planking and some of the stone. Greg Johnston will clarify the bid schedule and amend the plans accordingly, at a cost of approximately \$2000.00.

MOTION by Chairman David Schlaefer to ask Town Manager Millard Billings to get authorization to pay CES to redraw plans that will simplify the project and save money, seconded by Harbor Committee member Mike Ryan. Motion passed 5-0.

MOTION by Harbor Committee member Mike Ryan to accept draft fundraising letter for the Seal Cove Ramp Project and have Town Manager Millard Billings send it out, seconded by Harbor Committee member Mel Atherton. Motion passed 5-0.

4. ADJOURN

MOTION by Harbor Committee member Mel Atherton to adjourn meeting at 5:32 pm, seconded by Harbor Committee member Spencer Ervin. Motion passed 5-0.

Respectfully Submitted
Heidi Farley