

HARBOR COMMITTEE
SPECIAL MEETING
TREMONT TOWN OFFICE
JULY 17, 2007
5 PM

1. CALL TO ORDER

Chairman David Schlaefer called the Special Harbor Committee meeting of Tuesday, July 17, 2007 to order at 5:03 pm.

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee members Spencer Ervin, Art Paine, Diane Miller, Harbormaster Stewart Murphy, Town Manager Millard Billings and Recording Secretary Heidi Farley.

Also in attendance was Greg Johnston from Civil Engineering Services.

3. SEAL COVE RAMP

The Harbor Committee discussed with Mr. Johnston of CES the revisions he did for the Seal Cove Ramp project and agreed that all the revisions were as they wanted.

MOTION by Chairman David Schlaefer to have Town Manager Millard Billings use revised Seal Cove Ramp specs dated July 17, 2007, for bid packets, seconded by Harbor Committee member Diane Miller. Motion passed 4-0.

4. OTHER

Town Manager Millard Billings reported that approximately 15 letters have been sent out concerning raising funds for the Seal Cove Ramp project. All money received will be totally dedicated to the Seal Cove Ramp and nothing else.

5. ADJOURN

MOTION by Harbor Committee member Diane Miller to adjourn meeting at 5:35 pm, seconded by Harbor Committee member Spencer Ervin. Motion passed 4-0.