

TREMONT HARBOR COMMITTEE
TREMONT TOWN OFFICE
OCTOBER 25, 2007
5:00PM

1. CALL TO ORDER

The October 25, 2007 Tremont Harbor Committee was called to order by Vice-Chairman Mel Atherton at 5:05PM.

2. ROLL CALL

Vice-Chairman Mel Atherton, Harbor Committee Members Jon Crossman, Diane Miller, Mike Ryan. Absent David Schlafer, Harbor Master Stewart Murphy Spencer Ervin arrived at 5:45; Art Paine arrived at 5:30. Town Manager Millard Billings and Recording Secretary McKenzie Clough. Visitors included Chris Eaton.

3. ACCEPT MINUTES

No minutes were presented.

4. TOWN MANAGERS REPORT

Town Manager Billings presented the Harbor Committee Members a power point presentation on the progress of the Seal Cove Ramp. After the ramp is completed Harbor Master Murphy will put the floats back in the water to be sure they fit well with the new ramp. There was much discussion about adding a ramp to the side for easier access. It was decided that a wooden ramp would be the best solution. Town Manager Billings and Selectmen Eaton are pleased with the work.

5. HARBOR MASTER REPORT

Harbor Master Murphy was unable to attend meeting.

6. OLD BUSINESS

6A. SEAL COVE RAMP

(See Town Manager Report)

7. NEW BUSINESS

At the previous Board of Selectmen's meeting, Town Manager Billings was directed to write a 7-day eviction notice to the tenants at the Tremont Wharf House. Tenants were behind on rent and utilities and have until Monday, October 29, 2007 to make payment in full. In June the Board of Selectmen voted unanimously to not allow any subletting, tenant choose to sublet anyway. Harbor Committee would like to see the house rented in the future.

Resignation submitted by Harbor Committee Member Mike Ryan. **MOTION** by Harbor Committee Member Art Paine to indefinitely postpone Mike Ryan's

resignation, seconded by Harbor Committee Diane Miller. 4 in favor by show of hands, Mike Ryan abstained.

8. ADJOURN

MOTION by Harbor Committee Member Jon Crossman to adjourn the October 25, 2007 Tremont Harbor Committee meeting at 6:00pm, seconded by Mike Ryan, all in favor by show of hands.