

**TOWN OF TREMONT
HARBOR COMMITTEE
TREMONT TOWN OFFICE
DECEMBER 27, 2007
5:00PM**

1. CALL TO ORDER

The December 27, 2007 Tremont Harbor Committee meeting was called to order at 5:05 by Chairman David Schlaefer.

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee Members Jon Crossman, Mel Atherton, Spencer Ervin, Harbor Master Stewart Murphy, Town Manager Millard Billings, Recording Secretary McKenzie Clough. Visitors included Chris Eaton, Carleton Johnston. Absent: Diane Miller, Art Paine, Mike Ryan, and representatives from Morris Yachts.

3. ACCEPT MINUTES

September 10, 2007

MOTION by Harbor Committee Member Mel Atherton to accept the minutes of September 10, 2007 as written, seconded by Chairman David Schlaefer. All in favor, 1 abstained.

October 25, 2007

MOTION by Harbor Committee Mel Atherton to approve the minutes of October 25, 2007 as written, seconded by Harbor Committee Member Jon Crossman. 3 in favor 1 abstained

4. TOWN MANAGER REPORT

Town Manager Billing reported that the Seal Cove ramp has been completed and is working well. Still holding back partial payment to J. Keeney Construction. Construction of ramp would not have been successful without the help of Tremont Public Works Department.

The Wharf House is vacant, Town Manager Billings asked the Harbor Committee for their recommendations to the Board of Selectmen. After much discussion it was recommended that the wharf house try and be rented yearly versus weekly.

Town Manger Billings reminded the Harbor Committee that budget time was coming up.

5. HARBOR MASTER REPORT

Harbor Master Murphy informed the Harbor Committee that the water pump saved another boat. Gott's Island, Seal Cove and Ferry Terminal floats are all out

and put away. There are old floats that are no longer in good shape. **MOTION** by Harbor Committee Member Mel Atherton to bid the floats out, seconded by Chairman David Schlaefer. All in favor.

Mooring that was on the beach has been moved to the Town Office.

6. NEW BUSINESS

6A. CARLETON JOHNSTON -floats in Dredge Area

6B. BUILDING PERMIT MORRIS YACHTS

Repair Travel lift

7. OTHER

8. ADJOURN