

**TREMONT HARBOR COMMITTEE
TREMONT TOWN OFFICE
OCTOBER 30, 2008
5:00PM**

1. CALL TO ORDER

The October 30, 2008 Tremont Harbor Committee meeting was called to order by Chairman David Schlaefer at 5:00pm

2. ROLL CALL

Chairman David Schlaefer, Harbor Committee Members Mark Mosenteen, Jon Crossman, Mike Ryan, Town Manager Millard Billings, Recording Secretary McKenzie Jewett. Visitors included Mark Good-Mount Desert Islander, Chris Eaton. Absent Art Paine. Spencer Ervin arrived at 5:15.

After roll call Chairman David Schlaefer announced that he had been appointment as Interim Harbor Master. Because of this position he requested to nominate new officers. Jon Crossman was nominated Chairman by Mel Atherton and seconded by Mike Ryan. All in favor. Harbor Committee Member Mel Atherton will remain Vice-Chair.

3. ACCEPT MINUTES

MOTION by Harbor Committee Member Mel Atherton to accept the minutes of the September 25, 2008 Tremont Harbor Committee meeting, seconded by Mike Ryan. All in favor.

4. TOWN MANAGER REPORT

Town Manager Billings informed that Stewart Murphy has resigned officially. Mr. Murphy turned in his keys and cell phone the following Monday. At the October 20, 2008 Selectmen's meeting, the board appointed David Schlaefer as Interim Harbor Master. Mr. Schlaefer will remain a non-voting member of the Harbor Committee and step down, as Chairman. The Selectmen would like to have someone in place full-time by March. There was much discussion about the hours of the Harbor Master. It was noted that the board does feel a full-time 40 hrs per week is very necessary, especially in the summer months. Hours should be posted on the shack. The new Harbor Master will also be required to carry a VHF radio. Harbor Committee members will review current Harbor Master job description and make appropriate changes before new position is filled.

Cameras have been mounted; conduit will be run under the dock to prevent vandalism. There was discussion about a battery back up in case of power outages.

5. HARBOR MASTER REPORT

Interim Harbor Master Schlaefer reported that debris from the Ferry Terminal broke free and ended up at the Underwood Condos. Did his best to free the debris. Harbor Master Schalefer also requested that while he is Interim that he not assign moorings. Have applicants come to a Harbor Committee meeting before assigning or taking money.

The end float in Seal Cove has been taken out.

6. NEW BUSINESS

None

7. OLD BUSINESS

None

7. ADJOURN

MOTION by Harbor Committee Member Mel Atherton to adjourn the October 30, 2008 meeting at 5:47, seconded by Harbor Committee member Mike Ryan. All in favor by show of hands.