

**SPECIAL TREMONT HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
FEBRUARY 12, 2009
5:00PM**

1. CALL TO ORDER

The February 12, 2009 Special Tremont Harbor Committee meeting was called to order by Mel Atherton at 5:05

2. ROLL CALL

Harbor Committee members Mel Atherton, Mike Ryan, Art Paine, Spencer Ervin and Town Manager Millard Billings.

- 3. MOTION** by Harbor Committee member Mike Ryan to go into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster, seconded by Harbor Committee member Art Paine, 4-0 motion passed. Interviews will be conducted for applicants 5-10.

MOTION by Harbor Committee Mel Atherton to return from executive session at 7:47PM, seconded by Mike Ryan. 4-0, motion passed.

Interviews will continue on Wednesday February 18, 2009, beginning 2:00PM-5:00PM. Harbor Committee members will remain at meeting until two recommendations can be made to the Board of Selectmen.

- 4. MOTION** By Harbor Committee member Mike Ryan to adjourn the Special Harbor Committee meeting at 7:53, seconded by Harbor Committee member Mel Atherton. 4-0, motion is passed.