

**SPECIAL TREMONT HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
FEBRUARY 18, 2009**

1. CALL TO ORDER

Chairman Jon Crossman called the February 18, 2009 Special Harbor Committee meeting to order at 2:05.

2. ROLL CALL

Chairman Jon Crossman, Harbor Committee members Mel Atherton, Spencer Ervin, Art Paine, Mark Mosenteen, Mike Ryan and Town Manager Millard Billings.

3. ACCEPT MINUTES

MOTION by Harbor Committee member Mel Atherton to approve the minutes of February 12, 2009 Special Harbor Committee meeting, seconded by Harbor Committee member Art Paine. Motion passed 3-1.

4. HARBOR MASTER SEARCH

MOTION by harbor Committee member Mel Atherton that the board go into executive session at 2:06pm 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 Harbor Master, seconded by Harbor Committee member Spencer Ervin **MOTION** passed 6-0.

MOTION by Harbor Committee member Mel Atherton to exit executive session at 4:56pm, seconded by Harbor Committee member Mike Ryan. Motion passed 6-0.

MOTION by Harbor Committee Member Mel Atherton to recommend to the Tremont Board of Selectmen Harbor Master applicants David Schlafer and Lee Closson for the position, seconded by Harbor Committee member Mike Ryan. Motion passed 6-0.