

**TREMONT HARBOR COMMITTEE
TREMONT TOWN OFFICE
JULY 30, 2009
5:00PM**

1. CALL TO ORDER

The July 30, 2009 Tremont Harbor Committee was called to order by Art Paine at 5:00PM.

2. ROLL CALL

Harbor Committee members Art Paine, Dean Wass, Spencer Ervin, Mike Ryan. Town Manager Millard Billings, Harbor Master David Schlaefer, Recording Secretary McKenzie Jewett. Members of the public present: Kelli Reed- Carter. Absent: Chairman Jon Crossman, Vice-Chairman Mel Atherton and Harbor Committee member Mark Mosenteen.

3. ACCEPT MINUTES

MOTION by Harbor Committee member Mike Ryan to approve minutes of May 14, 2009 Tremont Harbor Committee, seconded by Harbor Committee member Art Paine. 3-1. Harbor Committee member Spencer Ervin abstained, absent from meeting.

MOTION by Harbor Committee member Mike Ryan to approve minutes of June 1, 2009 Tremont Harbor Committee, seconded by Harbor Committee member Art Paine. 2-2, Harbor Committee members Spencer Ervin and Dean Wass abstained-absent from meeting.

4. TOWN MANAGERS REPORT

Town Manager Millard Billings presented the board with financial balances (see attached budget worksheets)

Town Manager Millard Billings updated the Harbor Committee on the Bass Harbor Dredge project as well as the Bernard Wharf piggyback project. There was discussion regarding two boats that may or may not have sank in Bass Harbor.

Selectmen Lester Closson has brought to the attention of the Board of Selectmen the lack of lighting at the wharf. Town Manager Millard Billings has contacted Bangor Hydro to have streetlights repaired. According to the Harbor Committee no member has received any other complaints regarding this issue.

Town Manger Millard Billings has received a complaint from a frequent wharf user regarding dogs running on the wharf unattended. Town Manager Millard Billings will contact the tenants living in the wharf house.

5. HARBOR MASTER REPORT

Harbor Master David Schalefer reported that he has issued several wharf violations. Many boats are tying to the floats for extended amounts of time. Two of these tickets have been torn up and given back to the Harbor Master. Harbor Master David Schlaefer requested the guidance of the Harbor Committee on how to proceed with violations. Town Manger Millard Billings will send certified letters to violators and proceed from there. Per the Harbor Master discretion wharf permits maybe suspended if needed.

6. NEW BUSINESS

A. WHARF LIGHTS

See Town Manager Report.

7. OLD BUSINESS

None

8. OTHER

Harbor Committee member Dean Wass expressed concern about rotten planks on wharf. Harbor Master David Schlaefer is aware of planks and will fix planks as soon as possible.

9. ADJOURN

MOTION by Harbor Committee member Mike Ryan to adjourn the July 30, 2009 Tremont Harbor Committee at 6:30PM, seconded by Harbor Committee member Art Paine. 4-0.

Respectfully submitted,

McKenzie Jewett