

**TOWN OF TREMONT  
HARBOR COMMITTEE MEETING  
TREMONT TOWN OFFICE MEETING ROOM  
JANUARY 21, 2010  
5:00PM**

**1. CALL TO ORDER**

The January 21, 2010 Tremont Harbor Committee was called to order at 5:05pm by Chairman Jon Crossman.

**2. ROLL CALL**

Harbor Committee members included, Chairman Jon Crossman, Mel Atherton, Spencer Ervin, Mark Mosenteen, Dean Wass, Art Paine Town Manager Millard Billings, Recording Secretary McKenzie Jewett, and Harbor Master David Schlaefer. Absent from meeting Mike Ryan.

**3. ACCEPT MINUTES**

**MOTION** By Harbor Committee member Mel Atherton to approve minutes of December 9, 2009, seconded by Harbor Committee member Spencer Ervin. 4-2, Art and Mark abstained absent from meeting.

**4. TOWN MANAGER REPORT**

Town Manager Billings has received prices from Viking Lumber for \$10,635.00 and McEachern's for \$8,200.00. At the last Board of Selectmen's meeting the Selectmen voted to approve spending \$8,200.00 from Harbor Management per Harbor Committee's approval. **MOTION** by Harbor Committee Mel Atherton to award McEachern's bid for \$8,191.00 for re-building of floats, seconded by Harbor Committee Jon Crossman. 6-0.

Town Manager Billings informed the Harbor Committee that the Army Corp has put dredging bids. Bids were advertised on January 19, 2010 and will remain open until February 22, 2010. Prock Marine has contacted the Harbor Master and would like to meet with him on February 4, 2010; they might also be interested in renting garage space.

Town Manager Billings also handed out proposed Ordinance Changes from last meeting; Harbor Committee members will review and bring back to next meeting.

**5. HARBOR MASTER REPORT**

Harbor Master David Schlaefer informed the Harbor Committee that all the floats have been changed out. There was much discussion on adding more finger floats, but it was decided that it was better to wait until after dredging

**6. ADJOURN**

**MOTION** by Harbor Committee member Spencer Ervin to adjourn the January 21, 2010 Tremont Harbor Committee meeting at 6:00pm, seconded by Harbor Committee member Mel Atherton. 6-0.