

**TREMONT HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
FEBRUARY 25, 2010
5:00PM**

1. CALL TO ORDER

The February 25, 2010 Tremont Harbor Committee meeting as called to order at 5:05PM by Chairman Jon Crossman.

2. ROLL CALL

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

3. ACCEPT MINUTES

MOTION by Harbor Committee member Mel Atherton to approve the minutes of January 28, 2010, seconded by Harbor Committee member Spencer Ervin. All in favor 7-0.

4. TOWN MANAGER REPORT

Town Manger Millard Billings presented Harbor Committee Members with wharf/harbor revenues and expenses. There was much discussion on who will pay to move moorings at the time of dredging. It was decided that the Town would cover these costs; the Harbor Master will inspect moorings as they are taken out of the water. If chains need to be fixed or other maintenance needs to be done this will be at the cost of the mooring holder.

Town Manger Billings informed the Harbor Committee that the Maine Historic Preservation still had not signed documents at the time of the meeting. The Army Corp cannot award the dredging bid to Prock Marine until this document has been signed.

The Seal Cove Ramp Committee submitted a budget request to the Board of Selectmen requesting \$2500.00 for the upcoming year. The request was returned for further clarification. The Harbor Committee would like to spend the money raised to resurface the floats in Seal Cove, pay for the port-a-potties and trash removal. As of now, trash and port-a-potty fees were taken from Harbor Management.

MOTION by Harbor Committee Member Mel Atherton to request \$2500.00, seconded by Harbor Committee Member Art Paine. All in favor 7-0.

Town Manager Millard Billings informed the Harbor Committee that Acadia National Park would like a position on the Marine Protected Area Board. MPA will be scheduling public hearings and all interested parties are encouraged to attend. The Board felt that the Park already had a position on this board and instructed Town Manager Millard Billings to draft a letter stating this.

MOTION by Harbor Committee Member Mike Ryan to draft a letter opposing Acadia National Park's position on the Marine Protected Area board, seconded by Harbor Committee Member Mel Atherton. All in favor 7-0.

At the January Harbor Committee meeting Town Manager Millard Billings gave the board proposed ordinance changes to review. There was discussion on parking issues at the wharf. Board Members also wanted clarification on the definition of resident. they wanted to be sure there is a clear definition between non-resident and resident. There was also discussion on PG 2 section E., regarding grace period. The Town's insurance company has requested that the hoist be locked. They felt this was a safety issue and needed to be addressed.

MOTION by Harbor Committee Member Mel Atherton to delete the grace period section from the ordinance, seconded by Harbor Committee Member Art Paine. All in favor 7-0.

5. HARBOR MASTER REPORT

See above

6. ADJOURN

MOTION by Harbor Committee Member Mel Atherton to adjourn the February 25, 2010 Tremont Harbor Committee meeting, seconded by Harbor Committee Member Jon Crossman. All in favor 7-0.