

**TOWN OF TREMONT
HARBOR COMMITTEE MEETING
TOWN OFFICE MEETING ROOM
MARCH 30, 2010
5:00PM**

1. CALL TO ORDER

Harbor Committee meeting of Tuesday, March 30, 2010 was called to order at 5:06 PM by Chairman Jon Crossman.

2. ROLL CALL

Chairman Jon Crossman, Harbor Committee member Art Paine, Mike Ryan, Mel Atherton, Spencer Ervin, Mark Mosenteen, Town Manager Millard Billings, Harbormaster David Schlaefter and Recording Secretary Heidi Kelley.

Members of the public present were: See attached

3. ACCEPT MINUTES

MOTION by Harbor Committee member Spencer Ervin to accept minutes of February 25, 2010 as written, seconded by Harbor Committee member Mel Atherton.

Motion passed 6-0.

4. HARBOR MASTER REPORT

4A. KELLI REED-CARTER WHARF PERMIT

Town Manager Millard Billings explained to the Board that he has received a request from Kelli Reed-Carter to transfer the remainder of her wharf permit to her Husband Steve Carter because she will no longer be using the Wharf.

MOTION by Chairman Jon Crossman to put remainder of Kelli Reed-Carter's wharf permit on Steve Carter's wharf permit, seconded by Harbor Committee member Spencer Ervin. Motion passed 6-0.

4B. WHARF HOUSE ROOF

Town Manager Millard Billings reported that at least two bundles of shingles have blown off the wharf house roof. The roof has been repaired but needs to be reshingled.

Harbor Committee member Mel Atherton suggested Town Manager Millard Billings get prices for reshingling and replacing roof with metal roofing.

Harbor Committee agreed.

4C. PIGGYBACK PROJECT

Town Manager Millard Billings reported that the piggy-back project is all set. The bid will be awarded in the next couple of weeks. No price yet on the piggy-back project.

4D. DREDGE PROJECT

No word on the dredge from the Maine Historic Preservation Committee, so application is approved.

5. HARBOR MASTER REPORT

Gott's Island floats are in, the slip is ready at the Ferry Terminal, Harbormaster boat is back in the water and working, braces are on floats in Seal Cove and five floats are done, one more needs decking.

MOTION by Harbor Committee member Mel Atherton to adjourn meeting at 5:58 PM until after Public Hearing, seconded by Harbor Committee Chairman Jon Crossman. Motion passed 6-0.

Chairman Jon Crossman called the Harbor Committee meeting of March 30, 2010 back to order at 7:04 PM.

6. OTHER

6A. WARRANT ARTICLES

MOTION by Harbor Committee member Mark Mosenteen to change wharf use fees for non residents from \$25.00 to \$18.00, seconded by Harbor Committee member Art Paine. Motion passed 3-1. Harbor Committee member Mel Atherton opposed.

MOTION by Harbor Committee member Art Paine to change dates in section 103 from August 1, through July 1, on August 2 to September 1 to August 31, September 2, seconded by Harbor Committee member Mel Atherton. Motion passed 4-0.

Discussion about possibility of another Public Hearing. Harbor Committee decided the changes were not substantive.

7. ADJOURN

MOTION by Harbor Committee member Mark Mosenteen to adjourn at 7:12 PM.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chairman Jon Crossman