

**TREMONT HARBOR COMMITTEE  
HARVEY KELLEY MEETING ROOM  
SEPTEMBER 22, 2010  
5:00PM**

**1. CALL TO ORDER**

The September 22, 2010 Tremont Harbor Committee was called to order by Acting Chairman Mel Ahterton

**2. ROLL CALL**

Harbor Committee Members included Dean Wass, Wayne Rich, Spencer Ervin, Mel Atherton, Mike Ryan. Town Manager Millard Billings, Recording Secretary McKenzie Jewett, CEO Carl Young. Guests included Noel Musson-CES, Michael Radcliffe. Absent- Harbor Master David Schlaefer, Art Paine, Jon Crossman arrived at 5:18pm

**3. ACCEPT MINUTES**

No minutes available

**4. TOWN MANAGERS REPORT**

Town Manager Millard Billings reported that dredging was still on schedule. Moorings were being removed on Thursday and Friday.

**5. HARBOR MASTER REPORT**

Harbor Master David Schlaefer was absent from meeting, per Town Manager Millard Billings, Harbor Master David Schalefer had no issues with the up-coming applications submitted by Mr. Radcliffe and Mr. Strauss.

*Mr. Strauss was not present at meeting; Noel Musson-CES was present to answer any questions concerning applications. Harbor Committee moved agenda out of order.*

**6. NEW BUSINESS**

**6A KIM STRAUSS-APPLICATION FOR DREDGING**

*(See below)*

**6B MICHAEL RADCLIFFE-APPLICATION FOR DREDGING AND NEW FLOATS AT FW THURSTON'S.**

Mr. Radcliffe presented the board with application for dredging and new floats at FW Thurston's. While Prock Marine is dredging the harbor Mr. Radcliffe would like to have the area in front of Thurston's dredged.

**MOTION** by Harbor Committee Member Mel Atherton to accept application with no objections, seconded by Harbor Committee Member Spencer Ervin. All in favor.

**6C MICHAEL RADCLIFFE-DREDGING AND NEW PIER STEAMBOAT WHARF ROAD.**

Mr. Radcliffe presented the board with an application for dredging and a new pier located on Steamboat Wharf Road. There was much discussion on measurements of the pier. Mr. Radcliffe was willing to alter his plans if necessary. Harbor Committee members wanted to be assured that the pier would not infringe on the dredging project, also wanted to be assured that pier did not interfere with other boat-wharf traffic.

**MOTION** by Harbor Committee Member Spencer Ervin to approve Mr. Radcliffe's application as long as his project was not encroaching the Federal dredge area, seconded by Harbor Committee Member Mike Ryan. All in favor.

***Back to 6A***

Noel Musson presented an application on behalf of Kim Strauss for dredging. At this time Mr. Strauss is working with DEP to get proper permits. Dredging would allow Mr. Strauss to expand his current float system and allow better access at any tide.

**MOTION** by Harbor Committee Member Jon Crossman to accept Mr. Strauss's application as long as it did not interfere with Harbor activities, seconded by Harbor Committee Member Wayne Rich. All in favor

**7. OLD BUSINESS**

None

**8. ADJOURN**

**MOTION** by Harbor Committee Member Spencer Ervin to adjourn the September 22, 2010 Harbor Committee meeting at 6:00pm, seconded by Harbor Committee Member Jon Crossman. All in favor