

**TREMONT HARBOR COMMITTEE
HARVEY KELLEY MEETING ROOM
JANUARY 27, 2011
5:00PM**

1. CALL TO ORDER

The January 27, 2011 Tremont Harbor Committee meeting was called to order at 5:00pm

2. ROLL CALL

Harbor Committee Members Mike Ryan, Dean Wass, Wayne Rich, Mel Atherton, Art Paine. Town Manager Millard Billings, Harbor Master David Schlaefer, Recording Secretary McKenzie Jewett. Visitors included George Dow and Chris Eaton. Absent from the meeting: Jon Crossman and Spencer Ervin.

3. ACCEPT MINUTES

MOTION by Harbor Committee Member Art Paine to approve the minutes of November 4, 2010, seconded by Harbor Committee Member Wayne Rich, 5-1, Mike Ryan abstained, absent from meeting

4. TOWN MANAGER REPORT

Town Manager Billings has been communicating with Prock Marine. Prock cannot continue work until the Army Corp receives payment. Selectmen help a special meeting and approved the additional money, check to Army Corp has been mailed.

5. HARBOR MASTER REPORT

See Town Manager's Report

6. NEW BUSINESS

6A. APPLICATION FROM GEORGE DOW FOR FLOAT AND RAMP

MOTION By Harbor Committee Mike Ryan to approve Mr. Dow's application for a 40 X 4 ramp and 24 X 20 Float, seconded by Harbor Committee Member Mike Ryan. All in favor.

6B. SEAL COVE FLOATS

The Harbor Committee discussed adding more floats in Seal Cove. More floats would help ease some congestion in Bass Harbor. Harbor Master Schlaefer will look into getting prices before Town Meeting. Town Manager Billings will begin the permit process.

6C. GOTTS ISLAND RAMP

Residents on Gotts Island would like a ramp. Town Manager Billings has been communicating with Bill Carroll concerning an easement. Harbor Committee is in support of adding ramps.

6D. AMENDMENT TO HARBOR ORDINANCE

None

7. ADJOURN

MOTION by Harbor Committee Mel Atherton to adjourn the January 27, 2011 Tremont Harbor Committee meeting at 6:26PM, all in favor.