

**TOWN OF TREMONT
HARBOR COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
JULY 28, 2011
5:00PM**

1. CALL TO ORDER

The July 28, 2011 Harbor Committee meeting was called to order by Vice-Chairman Mel Atherton at 5:00pm.

2. ROLL CALL

Vice-Chairman Mel Atherton, Harbor Committee Members Mike Ryan, Wayne Rich, Dean Wass, Art Paine, Harbor Master David Schlaferr, Town Manager Millard Billings, Recording Secretary McKenzie Jewett, Town Attorney James Collier. Visitors included Chris Eaton, Kevin Buck and Jody Stagg. Absent from meeting Chairman Jon Crossman and Spencer Ervin.

3. APPROVE MINUTES

MOTION by Harbor Committee Member Art Paine to approve the minutes of June 23, 2011, seconded by Harbor Committee Member Wayne Rich, 4-1, Mike Ryan abstained.

4. OLD BUSINESS

4A. REVIEW ARMY CORP RECCOMENDED CHANGES TO HARBOR ORDINANCE

Town Manager Millard Billings presentenced the Harbor Committee with a list of changes recommended by Jay Clement ACOE. Town Attorney James Collier will make appropriate changes and bring back to the Harbor Committee on August 11, 2011

5. NEW BUISNESS

5A. REVIEW WHARF AND FACILITIES ORDINANCE

Harbor Committee reviewed changes; Town Attorney James Collier will present the Board with a revised draft copy at the August 11, 2011 meeting.

6. TOWN MANAGER REPORT

6A. PAVING FUNDING

Town Manger Millard Billings informed the Harbor Committee that Rings paving is in Town doing road work, it was noted that some of the planks need replacing. Rebar is showing through and has become dangerous. Rings quoted Town Manager Billings \$1800.00 to pave over planks. Harbor Committee supports spending \$1800.00 for repair.

Town Manager Millard Billings would like an aerial photo taken now that the dredging has been completed. Aerial Survey and Photography quoted a price of \$1200.00, for a aerial photo. Town Manager Millard Billings requested that the photo be taken on a Sunday morning while most of the boats are still moored. Harbor Committee Member Art Paine thought this price was excessive. Harbor Committee Members Art Paine and Mel Atherton will make some calls and see if they can find a better price.

Dolphins were put in Seal Cove today.

7. HARBOR MASTER REPORT

Jody Stagg was present and commended the Harbor Committee on keeping the Harbor in order.

Harbor Master David Schlaefer approached the Harbor Committee regarding his hours. Harbor Master Schlaefer would like to begin using one day a week of his vacation hours starting now. It was noted that it states in the Harbor Master job description that vacation is not allowed during the summer months. **MOTION** by Harbor Committee Member Mike Ryan to recommend to the Board of Selectmen to allow Harbor Master Schlaefer to use on day a week of his vacation time, beginning immediately, seconded by Harbor Committee Wayne Rich. All in favor.

8. ADJOURN

MOTION by Harbor Committee Member Wayne Rich to adjourn the July 28, 2011 Harbor Committee Meeting at 7:03PM, seconded by Harbor Committee Member Mike Ryan. All in favor