

**TREMONT HARBOR COMMITTEE  
HARVEY KELLEY MEETING ROOM  
JUNE 16, 2011  
5:00PM**

**1. CALL TO ORDER**

The June 26, 2011 Tremont Harbor Committee meeting was called to order by Vice-Chairman Mel Atherton.

**2. ROLL CALL**

Harbor Committee Members present included Spencer Ervin, Mel Atherton, Art Paine, Dean Wass, Town Manager Millard Billings, Recording Secretary McKenzie Jewett, Harbor Master David Schalefer, and Town Attorney James Collier. Absent from meeting Mike Ryan, Jon Crossman and Wayne Rich

**3. ACCEPT MINUTES**

**MOTION** by Harbor Committee Member to approve the minutes of June 2, 2011 with minor correction, seconded Harbor Committee Member Dean Wass. All in favor.

**4. KIM STRAUSS TO DISCUSS PILINGS AND FLOATS**

Mr. Strauss was present to discuss adding floats. He assured the Harbor Committee the proposed floats were not in the federally dredged area.

**MOTION** by Harbor Committee Mel Atherton to approve plan as submitted, seconded by Harbor Committee Member Art Paine. All in favor.

**5. TOWN MANAGER REPORT**

Town Manager Millard Billings reported that Wid Minctons submitted a bid for a dolphin in Seal Cove in the amount of \$4779.00. It was also noted that as the summer moves forward the Harbor Master would need to spend more time in Seal Cove.

**MOTION** by Harbor Committee Member Mel Atherton to recommend to the Selectmen to move money from harbor management account to purchase the dolphin, seconded by Harbor Committee Member Art Paine. All in favor.

**6. HARBOR MASTER REPORT**

Harbor Master David Schlaefer reported that the flagpole needs to be fixed.

The boat ramp needs concrete replaced-will look into paving when the roadwork begins in Town.

New floats are ready, just need to be launched.

**7. OLD BUSINESS**

**7A HARBOR ORDINANCE**

Town Attorney James Collier was present to review ordinance changes from last meeting. (See attached) It was noted that the Committee would schedule another meeting on June 23<sup>rd</sup> to tie up any last minute changes. After this meeting the draft will be forwarded to Army Corp for approval and then public hearing will be scheduled. Town Attorney James Collier will also draft new language for the permitting process.

**8. OTHER**

None

**9. ADJOURN**

**MOTION** to adjourn the June 16, 2011 Tremont Harbor Committee Meeting by Harbor Committee Mel Atherton at 6:45, seconded by Harbor Committee Member Art Paine. All in favor