

**TREMONT HARBOR COMMITTEE
HARVEY KELLEY MEETING ROOM
JUNE 23, 2011
5:00PM**

1. CALL TO ORDER

The June 23, 2011 Tremont Harbor Committee meeting was called to order by Chairman Jon Crossman at 5:00pm

2. ROLL CALL

Chairman Jon Crossman, Harbor Committee Members Spencer Ervin, Mel Atherton, Wayne Rich, Harbor Master David Schalefer, Town Manager Millard Billings, Recording Secretary McKenzie Jewett.

3. ACCEPT MINUTES

MOTION by Harbor Committee Member Mel Atherton to approve minutes, seconded by Harbor Committee Member Spencer Ervin. 2-2

4. TOWN MANAGER REPORT

Town Manager Billings informed the Harbor Committee that the Board of Selectmen approved the request of \$4779.00 for the purchase and installation of dolphins in Seal Cove.

5. HARBOR MASTER REPORT

6. OLD BUSINESS

6A. ORDINANCE CHANGES

Harbor Committee reviewed changes to Harbor Management Ordinance. (See attached) All changes will be submitted to the Army Corp for final review. Public hearings to be scheduled in August.

Harbor Committee Members also reviewed a draft application for mooring, floats and lobster cars permits. This application will also be submitted to ACOE for approval.

MOTION by Harbor Committee Member Mel Atherton to approve the draft ordinance dated June 21, 2011 and send to the ACOE for approval, seconded by Harbor Committee Member Spencer Ervin. All in favor.

7. OTHER

None

8. ADJOURN

MOTION by Harbor Committee Mel Atherton member to adjourn meeting, seconded by Harbor Committee Member Spencer Ervin. All in favor.