

**TOWN OF TREMONT
HARBOR COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
OCTOBER 27, 2011
5:00 PM**

1. CALL TO ORDER

The October 27, 2011 Tremont Harbor Committee was called to order at 5:00 PM, by Vice Chairman Mel Atherton.

2. ROLL CALL

Present were Vice Chairman Mel Atherton, Harbor Committee Members Dean Wass, Mike Ryan and Wayne Rich, Town Manager Millard Billings, Harbormaster David Schlaefter and guest David Lunt representing *Lunt & Lunt* .

3. APPROVE MINUTES

MOTION by Harbor Committee member Mike Ryan with a second by Wayne Rich, to approve the minutes of the August 11, 2011, Tremont Harbor Committee Meeting as written. Voted to approve 4-0.

4. NEW BUSINESS

4A. REPRESENTATIVE FROM LUNT & LUNT TO DISCUSS WHARF USE FEE DUE SEPTEMBER 1, 2012.

David Lunt representing Lunt & Lunt was concerned about a letter he had received from Town Manager Millard Billings in regards to an error in the price charged for a Wharf Use Permit. (See attached application, trio print out, section of Wharf Ordinance and letter from Town Manager)

Town Manager Millard Billings explained to the Harbor Committee that when David Lunt had paid the Wharf Use Fee he had been charged incorrectly \$800.00 instead of \$2,500.00, which was the correct amount of money due. The Town Manager had written a letter explaining that an error had been made and requesting payment of the balance due of \$1,700.00.

After review of the Tremont Wharf Ordinance for compliance with the applicable fee of \$2,500.00 the Harbor Committee took the following action: **MOTION** by Harbor Committee Member Mike Ryan offer Lunt & Lunt the choice of either; the Town refund the \$800.00 already paid and void the Wharf Permit or Lunt & Lunt could pay the extra \$1,700.00 required to renew their Wharf Permit, with a second by Harbor Committee Member Wayne Rich. Voted all in favor 4-0.

David Lunt explained that he could not decide by himself he would need to discuss the option with his partners and he asked how long he had to decide.

MOTION by Harbor Committee Member Mike Ryan to allow one week to decide but that there would be no dock use until a decision was made by Lunt & Lunt, with a second by Harbor Committee Member Wayne Rich. Voted all in favor 4-0.

5. OLD BUSINESS

5A. THE APPLICATION FOR THE TOWN PERMIT FOR LOBSTER CARS AND FLOAT MOORINGS HAS BEEN FILED WITH ACOE.

Town Manager explained that the application to ACOE had been submitted on October 11, 2011. Town was waiting to hear back from ACOE.

6. TOWN MANAGER REPORT

Town Manager Millard Billings had nothing further to report to the Board.

7. HARBORMASTER REPORT

Harbormaster David Schlaefer reported that over the winter he would like to build one additional 20'x24' float.

Discussion concerning bait juice leaking from truck belonging to DC Air & Seafood that is parked on the property owned by the truck drivers family.
Town Manager will contact DC Air & Seafood.

8. ADJOURN

MOTION by Harbor Committee Member Mike Ryan with a second by Harbor Committee Member Wayne Rich to adjourn at 6:55 PM. Voted all in favor 4-0.

Respectfully submitted,

Millard Billings
Recording Secretary