

**TOWN OF TREMONT  
HARBOR COMMITTEE MEETING  
HARVEY KELLEY MEETING ROOM  
AUGUST 30, 2012  
5:00 PM**

**MINUTES**

**1. CALL TO ORDER**

The August 30, 2012 Tremont Harbor Committee Meeting was called to order by Vice Chairman Mel Atherton at 5:00 PM.

**2. ROLL CALL**

Present were Vice Chairman Mel Atherton, Harbor Committee Members Dean Wass, Spencer Ervin and Wayne Rich, Town Manager Millard Billings and Harbormaster David Schlaefer.

**3. APPROVAL OF MINUTES**

**3A. MINUTES OF JULY 18, 2012**

**Motion** by Harbor Committee Member Spencer Ervin with a second by Dean Wass to approve the minutes of July 18, 2012 with the following two corrections:

1. On page one last sentence, change the word “recommend” to be “recommends”.
2. On page two item 6 last sentence change “locale” to be “local”.

Voted to approve the motion 4-0.

**4. NEW BUSINESS**

**4A. HARBOR COMMITTEE RECOMMENDATION CONCERNING AN IMPACT FEE FOR DC AIR & SEAFOOD, FOR CREATING A PARKING SPACE AT EXTREME BACKEND OF TRUCK TURN AROUND SO BAIT GURRY WILL NO LONGER DRAIN DOWN RICE ROAD ACROSS PARKING LOT.**

**Motion** was made by Spencer Ervin with a second by Dean Wass to recommend to the Select Board that an Impact Fee of \$500.00 be charged to DC Air & Seafood for permission to park their truck at the Bernard Wharf Truck Turn-around on the extreme backend so bait gurry will no longer drain down Rice Road. Motion passed 4-0.

**4B. HARBOR COMMITTEE REVIEW OF FLOATS THAT MAY HAVE BEEN RENTED IN THE FEDERALLY DREDGED AREA.**

The person that may or may not have been renting float space in the Federally Dredged Area was unavailable to attend tonight's meeting and Town Manager asked that this item be rescheduled for a future date. The Harbor Committee felt that more of its members would be available for a September 6, 2012 meeting, so agenda item 4B was rescheduled for 5:00 PM on September 6, 2012. The Town Manager was asked write a letter to the individual concerned informing him of the new meeting date.

**5. OLD BUSINESS**

**5A. UPDATE ON APPLICATION TO ARMY CORPS ALLOWING TOWN TO PERMIT THE INSTALLATION AND MAINTENANCE OF ALL MOORING FLOATS AND LOBSTER CARS IN BASS HARBOR**

Town Manager Millard Billings informed the Harbor Committee that the Town had received the final approval for the application to allow the Town of Tremont to have the authority to permit lobster cars and float moorings in the Federally Dredged Area. The Harbor Ordinance had been worked on by the Harbor Committee, with input from US Army Corps of Engineers from May 2011 until September 2011. The original application was submitted to the Corps in October 2011 and final approval was signed on August 13, 2012. The Town may now issue permits for float moorings thus creating space in A Pool to shuffle moorings around to create a clear channel thru the mooring field.

**5B. UPDATE ON DEP PERMIT APPLICATION FOR BERNARD BOAT LAUNCH FACILITY EXPANSION**

Town Manager Millard Billings informed the Harbor Committee that the Town had received a letter from DEP stating that the Boat Launch Facility Expansion Project did not require the initial Tier 3 NRPA application that they had said was necessary but that a Permit by Rule would be all that was required. The Town has received permission for this project from Maine Historic Preservation Commission, Army Corps of Engineers and Inland Fisheries and Wildlife. The Town is still waiting for a DMR approval of timing, which is necessary for the DEP, Permit by Rule application.

**6. TOWN MANAGER REPORT**

**6A. UPDATED FINANCIAL REPORTS AS OF JULY 30, 2012**

Town Manager Millard Billings gave the Harbor Committee copies of the Wharf and Harbor Reserves Financial Statements for July 31, 2012 and informed the Harbor Committee that the Town had received more money from Wharf Revenue lately due to the September first date for Wharf Permit renewal.

**7. HARBORMASTER REPORT**

Harbormaster David Schlaefer reported to the Harbor Committee that he had replaced the second winch on the dock. He had taken the motor from the electric hoist and replaced it with parts from two other electric motors. He had bought a new motor to have on hand for a replacement. The Harbormaster Shack has been pressure washed and the Harbormaster is starting to stain the shack.

**8. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE BOARDS INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS BOARD REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.**

There were no other items to discuss.

**9. ADJOURN**

**Motion** was made by Wayne Rich with a second by Spencer Ervin to adjourn the Harbor Committee Meeting at 5:36 PM. Voted 4-0.

Respectfully submitted,  
Millard Billings, Town Manager