

**TOWN OF TREMONT  
HARBOR COMMITTEE MEETING  
HARVEY KELLEY MEETING ROOM  
FEBRUARY 7, 2012  
5:00 PM**

**1. CALL TO ORDER**

The February 7, 2012 Tremont Harbor Committee Meeting was called to order at 5:03 Pm, by Chairman Jon Crossman.

**2. ROLL CALL**

Present were Chairman Jon Crossman, Harbor Committee Members Dean Wass, Mel Atherton, Art Paine, Spencer Ervin and Wayne Rich, Town Manager Millard Billings and Harbormaster David Schlaefer. Guests present were Chris Eaton and Noel Musson of CES representing Kim Strauss.

**3. APPROVE MINUTES**

**MOTION** by Harbor Committee Member Mel Atherton with a second by Spencer Ervin, to approve the minutes of the Harbor Committee meeting on December 1, 2011, as written. Voted to approve 6-0.

**4. NEW BUSINESS**

**4A. NOEL MUSSON OF CES AGENT FOR KIM STRAUSS REQUESTS HARBOR COMMITTEE REVIEW OF A BUILDING PERMIT APPLICATION TO STABILIZE AN EXISTING ROAD AND CONSTRUCT A BOAT LAUNCH RAMP.**

Noel Musson explained the proposed project to the Harbor Committee, the project involved raising the existing road as much as eight inches at the present lowest elevation, installing rip-rap on both sides of the existing road, and building a twelve foot by twenty four foot boat launch ramp on the leeward side of the existing road.

Harbor Committee Member Mike Ryan arrived at 5:18 PM.

The Harbor Committee reviewed the application and the Site Plans. The Committee asked Mr. Musson several questions concerning the increase in elevation, the notices to abutting property owners, DEP permitting and set back from abutting properties, which he answered to the Committees satisfaction. The Harbormaster stated that the ramp would have no adverse impact on Bass Harbor because of its location on the inner side of the road.

**MOTION** by Harbor Committee Member Wayne Rich with a second by Mel Atherton, to approve the application and Proposed Site Plan dated November 14, 2011, as presented by Noel Musson of CES Inc. agent for Kim Strauss. Voted to approve 7-0.

## **5. OLD BUSINESS**

The Town Manager submitted to the Harbor Committee the financial statements for the period ending December 31, 2011, for Harbor Management a balance of \$15623.87, Wharf Management a balance of \$103,400.68, Seal Cove Facilities Management a balance of \$2,826.05, the initial Dredge Account a balance of \$163,058.31, the money that was transferred in September 2010 to the Dredge project for mooring removal and replacement, a balance of \$ 43,161.09 and the money that was transferred in January 2011 for the removal of the additional Ledge in the expansion area a balance of \$ 62,989.32. There was discussion concerning the Army Corps of Engineers not having submitted an invoice for the final payment for the Dredge Project.

## **6. TOWN MANAGER REPORT**

The Town Manager reported that he had attempted to contact Jay Clements of the ACOE in the Augusta Office to learn the status of the Town's Application for the Lobster Car and Float Moorings and had left a message on Mr. Clements voice mail.

The Town Manager submitted to the Harbor Committee copies of the 2011 Annual Town Meeting Warrant Articles concerning Harbor Management, Wharf Management and Seal Cove Facilities Management. The Harbor Committee recommended that the warrant articles remain unchanged for the 2012 Annual Town Meeting Warrant.

## **7. HARBORMASTER REPORT**

The Harbormaster reported that he has completed the construction of two new finger floats that have plastic floatation devices for use at Gott's Island. He explained that he has plastic floatation devices on hand for the construction of a full size float for the Town Wharf Float rotation and he will be starting construction shortly on that float. He also reported that the Town is currently getting prices for fender pilings to place at the end of the wharf, so boats will not rub on the steel pilings for the hoists.

## **8. ADJOURN**

**MOTION** by Harbor Committee Member Spencer Ervin with a second by Mel Atherton, to adjourn at 5:36. Voted to adjourn 7-0.

**Respectfully submitted,**

**Millard Billings**  
**Town Manager**