

**TOWN OF TREMONT  
HARBOR COMMITTEE MEETING  
HARVEY KELLEY MEETING ROOM  
NOVEMBER 1, 2012  
5:00 PM**

**MINUTES**

**1. CALL TO ORDER**

The November 1, 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, Members Wayne Rich, Spencer Ervin, Mike Ryan and Dean Wass, Town Manager Millard Billings and Harbormaster David Schlaefer. Harbor Committee Chairman Jon Crossman and member Art Paine were absent from this meeting

**3. APPROVAL OF MINUTES**

**3A. MINUTES OF OCTOBER 25, 2012**

**Motion** was made by Harbor Committee Member Mike Ryan with a second by Wayne Rich to approve the minutes of October 25, 2012 as written. Motion passed 5-0.

**4. NEW BUSINESS**

**4A. POSSIBLE EXECUTIVE SESSION TO DISCUSS ACQUISITION OF PROPERTY**

**Motion** was made by Mike Ryan with a second by Wayne Rich to go into Executive Session Pursuant to Title 1, Maine Revised Statutes Annotated, Section 405 subsection (6) paragraph (C), to discuss the acquisition or disposition of Real Property or interest therein because premature disclosure of the information would prejudice the bargaining position of the Board. Motion passed by vote 5-0, the Harbor Committee went into Executive Session at 5:09 PM.

Harbor Committee Member Art Paine arrived at 5:15 PM.

**Motion** was made by Mike Ryan with a second by Wayne Rich for the Harbor Committee to come out of Executive Session. Motion passed by vote 6-0, the Harbor Committee came out of Executive Session at 5:52 PM.

**Motion** was made by Mike Ryan with a second by Wayne Rich for the Harbor Committee to recommend to the Select Board that the Select Board buy the Closson Property for future expansion. Motion passed by vote 6-0.

**5. 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.**

Town Manager Billings informed the Harbor Committee that the Harbormaster had got prices for the material necessary for the construction of ten finger floats. The Town received much better prices by getting material for 10 floats rather than for a lesser number of floats. The actual pricing breaks down to be \$2,080.00 per finger float. Six of which are part of the Bernard Boat Launch Facility Expansion Project and four will be to replace existing finger floats that will be taken out of rotation (some of those will be offered for sale in the spring). The Harbor Committee had authorized the funding of the Bernard Boat Launch Facility Expansion Project at their last meeting that being 25% from Harbor Management Reserve, 25% from Wharf Operations Reserve and 50% from the Small Harbor Improvement Project Grant funds.

Town Manager Billings mentioned that all of the money currently existing in Harbor Management Reserve had been allocated as the Harbor Management share of the Bernard Boat Launch Facility Expansion Project, but that mooring bills go out in February and many boat excise tax payments come in during April as boats whose excise tax comes due in the winter are registered before they go in the water in April. At this time the funding for the four finger floats is only available in the Wharf Operations Reserve, some of the new floats will be attachment to the Wharf but others will be used in the Harbor. Does the Harbor Committee wish to make a recommendation to the Select Board to fund the extra four finger floats at a cost of \$8,320.00 from the Wharf account?

**Motion** was made by Mike Ryan with a second by Wayne Rich to recommend that the Select Board fund the extra four finger floats at a cost of \$8,320.00 from the Wharf account. Motion was passed by a vote of 6-0.

**6. ADJOURN**

**Motion** was made by Wayne Rich with a second by Spenser Ervin to adjourn at 6:10 PM. Motion was passed by vote 6-0.