

**TOWN OF TREMONT
HARBOR COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
SEPTEMBER 6, 2012
5:00 PM**

MINUTES

1. CALL TO ORDER

The September 6, 2012 Tremont Harbor Committee Meeting was called to order by Chairman Jon Crossman at 5:05 PM.

2. ROLL CALL

Present were Chairman Jon Crossman, Members Mel Atherton, Art Paine, Wayne Rich, Spencer Ervin and Dean Wass, Town Manager Millard Billings, Harbormaster David Schlaefer and Town Attorney James Collier. Guests present were Carlton Johnson, Dan Pileggi and Robert Rich.

3. APPROVAL OF MINUTES

3A. MINUTES OF AUGUST 30, 2012

Motion by Harbor Committee Member Mel Atherton with a second by Spencer Ervin to approve minutes as written. Motion passed 4-0-2 (Jon Crossman and Art Paine) abstained because they were not present at that meeting.

4. NEW BUSINESS

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

The Town Attorney James Collier suggested that an executive session to discuss this matter would be appropriate.

Motion by Mel Atherton with a second by Art Paine to go into Executive Session Pursuant to Title 1, Maine Revised Statutes Annotated, Section 405 (6)(E), consultations with legal counsel to discuss pending or contemplated litigation. Motion passed 6-0, the Harbor Committee went into Executive Session at 5:15 PM, guest Robert Rich was asked to leave and advised he could come back when the executive session was over.

5. OLD BUSINESS

5A. UPDATE ON DEP APPLICATION TO EXPAND THE BERNARD WHARF BY FILLING HEAD OF COVE WITH UPRIGHT GRANITE BLOCKS AND BACKFILLING BEHIND FOR HIGH WATER BOAT LOADING AND OFF LOADING ACCESS

Town Manager Millard Billings reported that he had met with John Cullen from DEP to look at the Bernard Wharf Expansion Proposal and had received notification from John Cullen that a Tier 3 NRPA Permit would be required and possibly as much as \$65,000.00 in mitigation fees to ACOE, but that the proposed expansion might be possible.

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

Town Manager Millard Billings reported that he had received notification from the Bureau of Submerged Lands that Tremont application for submerged lands lease for the Boat Ramp Expansion Project would require a 30 day period for notice and Public Comment and a \$100.00 Permit Fee. The Town has submitted the \$100.00 Permit Fee.

6. TOWN MANAGER REPORT

The Town Manager had no further information to report.

7. HARBORMASTER REPORT

The Harbormaster had no further information to report.

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 further items or comments to be heard.

9. ADJOURN

Motion to adjourn by Mel Atherton with a second by Art Paine to adjourn at 6:30 PM. Motion passed 6-0.

Respectfully submitted,

Millard Billings, Town Manager