

**Harbor Committee Minutes
October 22, 2006**

Members in attendance, RG, JW,SA,PL,BO.

2 people from the public was present to express their concerns to the proposed Ordinance changes and were informed that the Town Council Meeting at 7pm would be bringing that matter to the Public as an Agenda Item.

Meeting called to order by RG at 6:04pm.

Meeting opened with discussion on the status of the RFP. RG informed the committee that it needed another final approval by the committee.

SA moved a motion to for final approval of RFP and PL second that motion. Motion passed with all members voting yea.

Fall election was held to elect the Chair , Vice Chair and secretary.

SA was voted in as new Chairperson with PL as Vice Chair and JW Secretary.

Discussion was opened as to the Highlights of the Proposed Ordinance changes that was being presented to the Public at the Town Council Meeting.

Discussion was opened as to the New Business items that the Committee will need to address. Three items were identified,

February's expiration of Town Landing Moratorium
RFP.

The need for Monthly meetings.

The next meeting date was discussed with emphasis on a consistent Monthly Meeting Date and Public friendly Time. Next meeting attentively schedule for November 16th.

Meeting adjourned 6:58pm

Respectively submitted
John Winslow

Abbreviations; RG- Richie Garrett, JW-John Winslow, SA- Steve Archambault, PL- Peter Leavitt, BO-Bill Oliver