

**TOWN OF TREMONT  
HARBOR COMMITTEE MEETING  
HARVEY KELLEY MEETING ROOM  
April 25, 2013  
5:00 PM**

**Minutes**

**1. CALL TO ORDER**

The April 25, 2013 Tremont Harbor Committee Meeting was called to order by Chairman Jon Crossman at 5:02 PM.

**2. ROLL CALL**

Present were Chairman Jon Crossman, Members Mel Atherton, Wayne Rich, Spencer Ervin and Dean Wass, Town Manager Millard Billings, and Harbormaster David Schlaefer. Harbor Committee Member Art Paine and Spencer Ervin were absent from this meeting. Guests present were Chris Eaton, Keith Higgins, Lee Closson and Bobby Lee.

**3. APPROVAL OF MINUTES**

**3A. Minutes of Regular March 14, 2013**

**Motion** was made by Harbor Committee Member Spencer Ervin with a second by Wayne Rich to approve the minutes of March 14, 2013 as written. Motion was approved by vote 5-0.

**3B. Minutes of Public Hearing April 2, 2013**

**Motion** was made by Harbor Committee Member Spencer Ervin with a second by Mel Atherton to approve the minutes of the Public Hearing dated April 2, 2013 as written. Motion was approved by vote 5-0.

**4. FINANCIAL REPORT**

Copies of the Wharf, Harbor, Dredging and Seal Cove Facilities Revenue and Expense Reports for the period ending March 31, 2013 were distributed among the Committee Members and Town Manager Billings gave a brief report on the status of each item. No further action was taken by the Committee. (see attached)

**5. NEW BUSINESS**

**5A. Wharf Garage Lease and Proposal**

Town Manager Billings reported that another lobster dealer had approached the Select Board to express his interest in renting the Wharf Garage and had offered to pay more rent. The Select Board felt that the renewal should be offered to the current Tenant first and that the Harbor Committee should be included in any discussion concerning rental of the Wharf Garage.

Lee Closson told the Harbor Committee that he was interested in renting the Wharf Garage if it was available.

The Harbor Committee felt that the renewal should be offered to the current Tenant first and that the rental rate should be raised to \$1,000.00 per month for the use of the Wharf Garage. The consensus of the Harbor Committee was that the current user should be allowed 30 days to decide if he wished to renew his lease with increase rate.

**5B. Float Mooring relocation request**

Bobby Lee asked the Harbor Committee for permission to replace two of the proposed transient floats (that the Committee was planning to install where the illegal floats in front of UP Harbor Marine had previously been located) with two of his own mooring floats and locate the remaining two transient floats where his mooring floats had been moored

**Motion** was made by Mel Atherton with a second by Dean Wass to adhere to the original plan. Motion was approved by vote 4-1, Jon Crossman voted in opposition to the motion.

**5C. Status of Harbor Committee Request for Loan**

The Loan request is on the Annual Town Meeting Warrant to borrow \$200,000.00 for ten years at 1.99% interest.

**5D. Notice of intent to file an application for a Boating Infrastructure Grant**

The Town Manager has filed a notice of intent, to file an application, for a Boating Infrastructure Grant (BIG) copies were given to the Harbor Committee.

**6. OLD BUSINESS**

**6A. Bernard Boat Launch Facilities Expansion Project**

The Town Manager explained that the Bernard Ramp Project had been completed with the exception of paving in the area between old pavement and new concrete pilings, which will be completed as soon as the Hot-Top Plant opens.

**6B. Status of Closson Property Purchase**

The Town has closed on the purchase of the Closson Property including title insurance and filing deed at registry of deeds. The Town is going to have a survey done to establish western property line.

**7. TOWN MANAGER REPORT**

Nothing further to report to the Committee.

**8. HARBORMASTER REPORT**

Nothing further to report to the Committee.

**9. 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 was no discussion under this agenda item.

**10. ADJOURN**

**Motion** was made by Mel Atherton with a second by Dean Wass to adjourn at 6:17 PM. Motion was approved by vote 5-0.