

**TOWN OF TREMONT  
HARBOR COMMITTEE MEETING  
HARVEY KELLEY MEETING ROOM  
WEDNESDAY, FEBRUARY 20, 2013  
5:00 PM**

**MINUTES**

**1. CALL TO ORDER**

The February 20, 2013 Tremont Harbor Committee Meeting was called to order by Vice Chairman Mel Atherton at 6:55 PM.

**2. ROLL CALL**

Present were Vice Chairman Mel Atherton, Members Art Paine, Wayne Rich, Spencer Ervin and Dean Wass, Town Manager Millard Billings and Harbormaster David Schlaefer. Harbor Committee Members Mike Ryan and Jon Crossman were absent from this meeting.

**3. APPROVAL OF MINUTES**

**3A. MINUTES OF February 7, 2012**

**Motion** was made by Harbor Committee Member Art Paine with a second by Dean Wass to approve the minutes of February 7, 2012 as written. Motion passed 3-0-2 Wayne Rich and Spencer Ervin abstained because they were absent from that meeting.

**4. FINANCIAL REPORT**

Copies of the Financial Report for the period ending January 31, 2013 were present to the Committee. (See attached)

**5. NEW BUSINESS**

**5A. Harbor Committee Request for Loan**

The Harbor Committee was informed by the Town Manager that the Harbor Committee request to the Select Board for authorizing a loan was denied. The Select Board took no formal vote but the consensus among the membership was to not authorize a Warrant Article for the Annual Town Meeting concerning the Harbor Committee request. The Harbor Committee felt that another approach to the Select Board at the March 4, 2013 meeting to better explain the intent of their request and the reasoning for their request would be in order. The Harbor Committee asked the Town Manager if he would place the Harbor Committee on the next Selectmen's Agenda, to discuss Wharf and Harbor financing.

**6. OLD BUSINESS**

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

**a. Material for floats has been delivered and floats are under construction.**

**b. Concrete ramp paving planks have been delivered.**

No further action was taken beyond the status report.

**6B. Possible Harbor Ordinance Amendments**

The Draft Amendments were reviewed with much discussion concerning commercial rental and/or commercial use of floats as well as issuing permits to commercial entities in the Federally Dredged Area.

**Motion** was made by Dean Wass with a second by Art Paine that the Harbor Committee requests the Town Manager to direct the Harbormaster to deal with the last commercial float in the Federally Dredged Area of Bass Harbor. Motion was approved by vote 4-0-1 Wayne Rich abstained for business reasons.

**6C. Possible Wharf Ordinance Amendments**

No action was taken under this item

**7. TOWN MANAGER REPORT**

No action was taken under this item

**8. HARBORMASTER REPORT**

No action was taken under this item

**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.**

No action was taken under this item

**10. ADJOURN**

**Motion** was made by Dean Wass with a second buy Art Paine to adjourn at 6:45 PM. Motion was approved by vote 5-0.

Respectfully submitted,

Millard Billings  
Town Manager