

**TOWN OF TREMONT
HARBOR COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
JUNE 6, 2013
5:00 PM**

MINUTES

1. CALL TO ORDER

The June 6, 2013 Tremont Harbor Committee Meeting was called to order by Chairman Jon Crossman at 5:06 PM.

2. ROLL CALL

Present were Chairman Jon Crossman, Members Mel Atherton, Scott Harper, Spencer Ervin, Art Paine and Mike Ryan, Town Manager Millard Billings. Guests present were Mike Slater, Andrew Coblinski, Nicholas Madeira, Joshua Donovan, Michael Pinkham and Greg Dow.

3. APPROVAL OF MINUTES

3A. Minutes of Regular Meeting May 30, 2013

Motion was made by Harbor Committee Member Spencer Ervin with a second by Mike Ryan to approve the minutes of May 30, 2013 as written. Motion was approved by vote 4-0-2. Art Paine and Scott Harper abstained as they were absent for that meeting.

4. HARBORMASTER SEARCH; EXECUTIVE SESSION TO INTERVIEW APPLICANTS

Motion was made by Mike Ryan with a second by Mel Atherton that the board goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster. Motion was approved by vote 6-0. The Board entered executive session at 5:08 PM.

Motion was made by Mel Atherton with a second by Mike Ryan that the board comes out of executive session at 5:19 PM. Motion was approved by vote 6-0.

A. 5:20 APPLICANT #1

Motion was made by Mel Atherton with a second by Art Paine that the board goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster. Motion was approved by vote 6-0. The Board entered executive session at 5:21 PM.

Motion was made by Mel Atherton with a second by Spencer Ervin that the board comes out of executive session at 5:38 PM. Motion was approved by vote 6-0.

B. 5:40 APPLICANT #2

Motion was made by Mike Ryan with a second by Jon Crossman that the board goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster. Motion was approved by vote 6-0. The Board entered executive session at 5:39 PM.

Motion was made by Mel Atherton with a second by Spencer Ervin that the board comes out of executive session at 5:55 PM. Motion was approved by vote 6-0.

C. 6:00 APPLICANT #3

Motion was made by Mike Ryan with a second by Art Paine that the board goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster. Motion was approved by vote 6-0. The Board entered executive session at 5:56 PM.

Motion was made by Mel Atherton with a second by Scott Harper that the board come out of executive session at 6:19 PM. Motion was approved by vote 6-0.

D. 6:20 APPLICANT #4

Motion was made by Mike Ryan with a second by Mel Atherton that the board goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster. Motion was approved by vote 6-0. The Board entered executive session at 6:20 PM.

Motion was made by Mel Atherton with a second by Scott Harper that the board come out of executive session at 6:38 PM. Motion was approved by vote 6-0.

Jon Crossman left the meeting as he had a prior appointment.

E. 6:40 APPLICANT #5

Motion was made by Spencer Ervin with a second by Art Paine that the board goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster. Motion was approved by vote 5-0. The Board entered executive session at 6:40 PM.

Motion was made by Mike Ryan with a second by Spencer Ervin that the board comes out of executive session at 7:00 PM. Motion was approved by vote 5-0.

Motion was made by Art Paine with a second by Mike Ryan to recommend Greg Dow and Joshua Donovan to the Select Board as the Harbor Committees choice of candidates for the position of Harbormaster. Motion was approved by vote 5-0.

5. ADJOURN

Motion was made by Scott Harper with a second by Spencer Ervin to adjourn the meeting at 7:03 PM. Motion was approved by vote 5-0.

Respectfully Submitted,
Millard Billings, Town Manager