

13JULY25 HARBOR COMMITTEE DRAFT MINUTES JULY 25, 2013 IN WORD
TOWN OF TREMONT
REGULAR HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
MEETING ROOM
THURSDAY JULY 25th, 2013
5:00 PM

MINUTES

1. CALL TO ORDER 5:04 pm

2. ROLL CALL Jon Crossman, Scott Harper, Mel Atherton, Art Paine, Mike Ryan
Greg Dow, Harbor Master, Carl Young Town Manager & several residents.

3. APPROVAL OF MINUTES:

Motion by Mel Atherton second by Mike Ryan to approve minutes
Of June 27th, 2013. Vote 5 Yes 0 No

4. RECOMMENDATION REGARDING VACANT HARBOR COMMITTEE POSITION: Motion by Art Paine
2nd by Scott Harper to not decide and send back the 2 highly qualified applicants
back to selectmen
Art Paine & Scott Harper withdrew their motion & second

Mel Atherton motioned to extend application process 30 days second by Mike Ryan Vote
2 yes 3 no Jon Crossman & Mel Atherton voting Yes Mike Ryan, Scott Harper & Art
Paine voting No Motion Failed

Art expressed that we have 2 good candidates both are right for the job.
Mike expressed that extending the process is not needed as we have 2 good
applicants.

Mr. Lawson explained why he applied for the position.

Mr. Sprague explained why he would like to be on the committee.

There was discussion about re-advertising.

Mike indicated he would like to talk to the 2 applicants.

Katherine Walsh recommends the use of executive session to interview the applicants
and then decide.

No Action Taken on this item

Carlton Johnson asked if it is a problem to have or not have the correct number of
fishermen or riparian owners on the Committee.

5. REVIEW MOORING WAITING LIST PROCEDURES

The process of getting on the mooring list was discussed.

The corps permit was discussed.

The harbor master discussed the float location.

The harbor users are being contacted to be sure that their applications are correct.

Mel Atherton explained the corps requirements

The committee agreed that the list & Ordinance were confusing

The committee supported the efforts of the harbor master to contact those on the
waiting list

Motion by Mike Ryan that sections dealing with mooring floats & lobster cars waiting
list & permitting process be reviewed & rewritten to reflect the current harbor
situations. Second by Art Paine

Mike spoke in favor of the motion

Vote 5 Yes 0 No Motion Carried

Committee would like this item on next month's agenda.

6. REVIEW STAFFING OF DEPUTY HARBORMASTER POSITION

The Town Manager indicated that he intend on resigning as a Deputy Harbor Master due
to his new position as Town Manager. Carl intends to continue his work at the wharf
as Town Manager.

Committee expressed their approval

13JULY25 HARBOR COMMITTEE DRAFT MINUTES JULY 25, 2013 IN WORD

7. HEAR APPEAL, PURSUANT TO SECTION 103 OF THE WHARF & FACILITIES ORDINANCE, SUBMITTED BY MR. DAVID HARDING, REGARDING THE REVOCATION, FOR NON PAYMENT, OF HIS PUNT PERMIT:

Motion by Mike Ryan grant the appeal second by Art Paine
Vote 5 yes 0 No, Motion Carried.

8. HARBOR MASTER'S REQUEST TO CLARIFY THE REQUIREMENTS FOR PLACEMENT OF LOBSTER CARS IN THE (B) MOORING POOL.

Mike Ryan read as not in conflict as shall and not shall not
The corps permit was reviewed

Katherine Walsh pointed out that the interpretation of shall should be more black and white.

Jon Crossman pointed out that the corps in this case trumps the ordinance
Mike stated that he wanted to review further the ordinance and possible needed changes

9. REVIEW CHANGE OF USE PERMIT APPLICATION FOR THE NEWLY PURCHASED CLOSSON LOT CHANGING THE USE FROM RESIDENTIAL TO COMMERCIAL FISHERIES

Art pointed out that the setbacks may cause a problem

The board reviewed the permit application

Motion by Mel Atherton second by Scott Harper that the Town pursue a change of use.
Vote 6 Yes 0 No, Motion Carried.

10. TOWN MANAGER REPORT

Financial Report presented in writing

11. HARBOR MASTER REPORT

Presented in writing

12. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE COMMITTEE'S INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS COMMITTEE REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.

Question by Carlton Johnson about use of the transient floats?

Is there a fee?

The town manager indicated that the ordinance is being enforced regarding the transient floats.

Committee recommends signage for floats directing boaters where to tie punts and the location of the Town pier.

The Harbor Master will put signs on the float

11. ADJOURN

By The Direction of the Committee & Harbor Master
Carl R. Young, Town Manager