

**The TREMONT HARBOR COMMITTEE
held an EMERGENCY MEETING on May 10th at 4:00 PM
at the Tremont Town Office in the Harvey Kelley Meeting Room**

Minutes

1. CALL TO ORDER

The Meeting was called to order by Chairman Jon Crossman at 4:05 PM.

2. ROLL CALL

Present were Chairman Jon Crossman, Members, Art Paine, Mel Atherton, Mike Ryan, Spencer Ervin, and Dean Wass, Town Manager Millard Billings and Town Attorney James Collier. Guests present were Chris Eaton, Lester Closson and Mark Good of the Mount Desert Islander.

3. POSSIBLE EXECUTIVE SESSION PURSUANT TO TITLE 1 CHAPTER 13 § 405.6.A

On the advice of legal counsel no action was taken concerning an executive session.

Selectman Lester Closson asked to review the amount of Comp-time the Harbormaster had accrued.

Town Manager Billings explained that comp-time was not under Harbor Committee purview and Town Attorney Collier concurred. There was no further discussion of comp-time.

Motion was made by Mike Ryan with a second by Mel Atherton to recommend to the Board of Selectmen to hold a joint meeting with the Harbor Committee to discuss a personnel issue. Motion was approved by vote 4-2, Jon Crossman and Mel Atherton voted in opposition to the motion.

4. ADJOURN.

Motion was made by Jon Crossman with a second by Mel Atherton to adjourn at 4:56 PM. Motion was approved by vote 6-0.