



**PUBLIC NOTICE
TOWN OF TREMONT
REGULAR HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
THURSDAY FEBRUARY 27th, 2014
5:00 PM**

1. CALL TO ORDER:

Chairman Jon Crossman opened the Harbor Committee meeting of Thursday, February 27, 2014 at 5:08 PM.

2. ROLL CALL:

Chairman Jon Crossman, Harbor Committee member Mike Ryan, Spencer Ervin, Scott Harper, Harbor Master Greg Dow

Members of the public present were: Jamey Thurlow, Nancy Thurlow , Lee Closson and Dean Wass.

3. APPROVAL OF MINUTES: Minutes of January 23rd, 2014

MOTION by Harbor Committee member Scott Harper to approve minutes of January 23, 2014, seconded by Harbor Committee member Jon Crossman. Motion passed 2-0-2. Spencer Ervin and Mike Ryan abstained because they were not at that meeting.

4. REVIEW DRAFT AMENDMENTS TO HARBOR & WHARF ORDINANCES

Much discussion about proposed changes to both Ordinances. Harbor Committee member Mike Ryan will draft proposed changes and Committee will have a workshop on Thursday, March 6, 2014 to discuss them.

Harbor Committee decided to revisit lobster trap placement in Harbor next year.

5. TOWN MANAGER REPORT

Wharf & Harbor Financial Report

No discussion at this time.

6. HARBOR MASTER REPORT

Presented in writing

No discussion at this time.

7. REVIEW NEW PROPOSED MOORING WAITING LIST

No discussion at this time.

8. 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.

9. ADJOURN:

MOTION by Harbor Committee member Scott Harper to adjourn meeting at 7:20 PM, seconded by Harbor Committee Chairman Jon Crossman. Motion passed 4-0.

Respectfully submitted
Heidi Kelley
Recording Secretary