



**PUBLIC NOTICE & AGENDA
TOWN OF TREMONT
REGULAR HARBOR COMMITTEE MEETING
TREMONT TOWN OFFICE
THURSDAY JULY 31, 2014
5:00 PM**

1. CALL TO ORDER:

The July 31, 2014 Harbor Committee meeting was called to order at 5:00pm by Chairman Jon Crossman

2. ROLL CALL:

Harbor Committee members Mike Ryan, George Lawson, Jon Crossman, Scott Harper, Art Paine, Spencer Ervin, and Mel Atherton, Harbor Master Greg Dow, Town Manger Dana Reed, and Recording Secretary McKenzie Jewett. Visitors included see attached list.

3. APPROVAL OF MINUTES:

MOTIONS by Harbor Committee Mel Atherton to approve the minutes of June 26, 2014 with corrections, votes were recorded incorrectly-votes should have read 6-0, not 5-0., seconded by Harbor Committee Member Art Paine. All in favor 6-0, Mike Ryan abstained.

4. NEW BUSINESS

A. QUESTIONS FOR JAY CLEMENTS ACOE

Jay Clement was present to answer questions from ACOE to answer questions See attached list of questions.

**B. PRLIMINARY DISCUSSIONS WITH MICHAEL RADCLIFF CONCERNING FLOATS
MOVED TO 5B.**

Mr. Radcliffe presented the board with preliminary plans for an addition to his wharf.

5. OLD BUSINESS

A. HARBOR COMMITTEE REVIEW OF HARBOR ORDINANCE

Harbor Committee Mike Ryan will take notes from tonight's meeting and come back to the next meeting with a draft.

B. DISCUSSION OF TEMPORARY MOORING PLACEMENTS

Mike Radcliffe was present to discuss temporary moorings. Thurston's wharf gave up several moorings in the past-now has 2 in business name, one personal mooring. Mr. Radcliffe would like to keep the 2 business mooring and allow 2 fishermen to stay on the moorings. Although there was much discussion, the Committee made no decision.

MOVED back to 4B

6. HARBOR MASTER REPORT:

See attached.

Town Manager Dana Reed requested a joint meeting between the Harbor Committee and Selectmen. Both Committees would like to discuss parking issues.

It was decided that parking permits will be made, Stermen can contact Greg, and Greg will sign up interested Sternmen and hold a drawing for permits.

No moorings/traps/gear etc. can be in the channel. Greg has moved 4 moorings from the channel. The ACOE would like the Town to maintain an 80 foot channel; nothing should swing into this area.

MOTION By Harbor Committee Member Mel Atherton to allow a Father to hand mooring down to a son, seconded by Harbor Committee member Mike Ryan. All in favor 7-0.

There was discussion concerning reassigning 2 moorings spots. These are not new moorings, just re-configuring boats. There was also discussion concerning approving Jim Snow's mooring, (Mr. Snow was not able to attend meeting.) Committee member's wanted to be clear that Mr. Snow's boat would be on the mooring, not a family member. The Committee was also clear that in order to have a mooring in the A-pool, you must have a commercial license.

7. **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.**

8. **ADJOURN**

MOTION by Harbor Committee Member Scott Harper to adjourn the July 31, 2014 at 7:25, seconded by Harbor Committee Mel Atherton. All in favor 7-0.

Respectfully Submitted,
McKenzie Jewett