

Town Of Tremont
Harbor Committee Meeting
Tremont Town Office
Harvey Kelley Meeting Room
Thursday, September 25, 2014
5:00 p.m.

1. CALL TO ORDER

The September Tremont Harbor Committee Meeting was called to order by Harbor Committee member Mel Atherton at 5:00PM.

2. ROLL CALL

Harbor Committee Members Scott Harper, George Lawson, David Schlaefer, Spencer Ervin, Mel Atherton, Art Paine., Harbor Master Greg Dow, recording Secretary McKenzie Jewett. Absent Jon Crossman.

3. APPROVAL OF MINUTES

MOTION By Harbor Committee Member Spencer Ervin to approve the minutes, seconded by Harbor Committee Member Art Paine. 5-0 David Schalefer abstained.

4. NEW BUSINESS

Harbor Committee was presented with Jon Crossman's resignation.

A. Possible expansion of Harbor Committee to include 8 members

It was decided that the Harbor Committee wishes to continue with a 7 member board.

B. John MacDuffie mooring discussion

Mr. MacDuffie was present to discuss his moorings.

C. Jim Snow mooring discussion

Mr. Snow was present to clear up any confusion regarding ownership of his boat

5. OLD BUSINESS

A. Draft Harbor Ordinance

Tabled until next meeting.

B. Discussion of float ownership Town/Private

Refer to notes from Jay Clement regarding lease agreements for floats

6. HARBOR MASTER REPORT:

See attached

7. NEXT AGENDA – Any other items that may come in late and are for the committee’s information purposes only. No action will 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 September 25, 2014 Tremont Harbor Committee, seconded by Harbor Committee Member George Lawson. 6-0.