

HARBOR COMMISSION MEETING

MINUTES March 13, 2019

PRESENT: Frank Pierson, Mark Remick, chairman, Fred Ehrlenbach, Jim Bergin, John Noll, Steve Henry, Adam Wilson, Harbormaster.

Council: John Moore

Administration: David Cole
Tammy Mote
Lisa Sekulich

Meeting commenced @ 18:00 hours (on the Second Wednesday)

MINUTES: Read and Approved.

HARBORMASTER REPORT:

Harbor Fees collected to date \$28,585.77
Met with Council Re Harbor improvement goals.
Attended Harbormaster training at Maine Maritime Academy
Discussed Fees for proposed winter rentals
Harbor ice-eaters operating well at cost of \$1100.00 per month, peak usage.
Dragger stayed overnight at dock in January

FINANCIAL REPORT:

\$1500.00 will be added to next year's budget for two (2) additional ice-eaters.

COMMISSION:

John Noll unanimously approved and welcomed to the Commission.

HARBOR ORDINANCE - Fee changes:

Outer Harbor Mooring – from \$10.00 to \$20.00 per Mooring
Weekly slips rental - from \$150.00 per week to \$200.00 per.
Winter rentals – from \$675.00 to \$800.00 per season, contingent on size of vessel.

FUEL TANK PROJECT

According to City Manager additional funds for installation of the tank will be made available by the D.O.T.

REPORT FROM CITY COUNCIL:

The City was awarded a \$50 K Rural Trails Program (RTP) grant, with matching funds from the City, for completion of the Harbor/Park Trail from the Gazebo, along the waterfront, to the

next

Gazebo, and thence to South Street, as part of the City's long term plan to connect the Harbor to the Downtown.

NEW BUSINESS:

John Noll suggested keeping the Harbor open at the end of the season for two additional weeks.

No action taken.

MEETING Commenced @ 17:15 hrs.

Respectfully submitted for Bob Merrill

by Jim Bergin