

ELLSWORTH ME HARBOR COMMISSION MINUTES, 12-30-2024

Meeting Commenced @18:00 hrs. Ellsworth City Hall
(Fire Dept Training Room)

Present: Mark Remick (Chairman), Fred Ehrlenbach, John Noll, Todd Bailey, James Bergin, Christina Petros, Frank Pierson, Brian Moon. *Via Zoom:* Shawn Hebert, Daryen Granata.

Minutes: Read and Approved.

Harbormaster Report: *Submitted Dec 2024. Addendum:* Tri-annual inspection of fuel tank required. John Babbit, Deputy HC, evaluated positively. One float will need replacing by the State. *Repairs:* Shore power GFI plug, Gazebo, HM shack shingles, trash bin replacement, trees for removal by Shack.

Financial: Budget Summary: GL Period 12/24 (12-31-24). Questions concerning Miscellaneous Expense and other entries. To be reviewed.

Dredge Update: No new changes specified by Army Corp concerning spoils and width of channel.

City Council: No representative

Chair Report: Subject to Patrick Downey's leaving, the Commission has an opening for a replacement Alternate. Suggestions?

Harbormaster Association Training scheduled for March 6, 2025.

Discussion of Harbor Commission in terms of origin, function, and designated organization by State and Local Mandate. Fred Ehrlenbach offered to do research. Thank you.

Next Meeting: Fourth Wednesday of January, 1-22-25, Ellsworth City Hall, FD Training Room

Meeting Adjourned @ 19:00 hrs.

Respectfully submitted,
James Bergin