

**CAMDEN HARBOR COMMITTEE MEETING
MINUTES OF MEETING
MAY 5, 2011**

MEMBERS PRESENT: Chairman Gene McKeever, Ben Cashen, Ray Williamson, Richard Stetson, Ben Ellison and Harbormaster Steve Pixley.

NON-MEMBERS PRESENT: Sid Lindsley and Johanna Stinson.

The meeting was called to order at 7:30 a.m.

1. **NON-AGENDA ITEMS:**

Johanna Stinson addressed the committee concerning the forfeiture of her mooring due to non-payment of fees by the due date of May 2nd. She explained to the committee that it was completely her oversight and would like to ask that the mooring be reinstated to her. The certified reminder was sent to her on April 6th; however, a receipt of delivery has not been received back from the post office. The town is only responsible for making an attempt to send a certified notice, to the address on file, to the person; however, Chairman McKeever said he would contact the town attorney to verify this. He suggested that she put her name on the waiting list and to speak with the harbormaster to see if there are any mooring not being used that she can moor her boat on for the season, if needed. Once, he has a reply from the town attorney she would we contacted.

2. **APPROVAL OF APRIL 7TH MINUTES:**

Ray Williamson made a motion to accept minutes as written. Ben Ellison seconded motion. Passed 5-0.

3. **BRAD SCOTT FISHERMAN FLOAT APPLICATION:**

Brad Scott submitted a late application to be considered for a fisherman float for the season. The committee recognized the application was late, however, there is space available due to previous holders not renewing, therefore, and there is no waiting list. *Ben Ellison made a motion to recommend to the Select Board to approve the late fisherman float application for Brad Scott. Ben Cashen seconded motion. Passed 5-0.*

4. **HARBORMASTER'S REPORT:**

Harbormaster Pixley a memo to ask the committee to recommend to the Select Board for approval the following appropriations (**see attached**):

1. To advise the select board to approve the appropriation of \$2,000 from the "project reserve" account to pay for the new whaler hull that I have purchased from Wayfarer Marine.
2. To advise the select board to approve the appropriation of \$1,400 to pay for the refitting of the old power source and steering column from the old whaler to the new whaler.

Some discussion was made on item 2 concerning the condition of the motor and who would be doing the work. Pixley said that the motor was a 2006 and did not need to be considered as an additional replacement cost at this time and that Asst. Harbormaster Jim Leo would do the work.

Ray Williamson made a motion to make a recommendation to the Select Board to approve the expenditure of items 1 & 2. Ben Ellison seconded motion. Passed 5-0.

Pixley spoke to Gary/Elaine Neville concerning dredging in the harbor and was told that the dredging permit the town has will expire in 2013 and if they could do what dredging that needs to be done by this date it would save approximately \$9,000 by not having to reapply for a new permit. Pixley had talked to a few town departments on the possibility of upland areas to dump the muck which would also save the town money by not having to have it barged away. Pixley presented a rough draft of a capital improvement calendar (**see attached**) he had drafted for the committee to review and make suggestions. He would like to move forward with implementing what can be done before the expiration of the permit. The committee was in agreement of moving forward with suggestions and to discuss at the next meeting. Chairman McKeever presented to the committee an outline that had been done a few years ago for a comprehensive plan of short and long term projects as asked for by the town manager. The committee made a few changes to the plan and added Pixley's draft suggestions (**see attached**) to it to be forwarded to the town manager and to be discussed at next meeting.

5. **STEAMBOAT LANDING SIGNAGE:**

Chairman McKeever had not been able to meet with anyone due to surgery.

6. **PUBLIC LANDING MAIN FLOAT IMPROVEMENTS:**

Discussed in Harbormaster's Report.

7. **MOORING RENTALS:**

There was some discussion on rentals of moorings to transient boaters; however, there was not enough interest to pursue this item.

The meeting adjourned at 9:10 a.m. with the next meeting being scheduled for June 2nd at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk

Attachments:

Request For Appropriations
Harbor Capital Improvement Calendar
Comprehensive Plan – Short & Long Term Projects

TO: CAMDEN HARBOR COMMITTEE

FROM: STEVE PIXLEY

DATE: MAY 4, 2011

I would like to ask the committee to make a motion on the following articles:

1. To advise the select board to approve the appropriation of \$2,000 from the "project reserve" account to pay for the new whaler hull that I have purchased from Wayfarer Marine.
2. To advise the select board to approve the appropriation of \$1,400 to pay for the refitting of the old power source and steering column from the old whaler to the new whaler.

5/5/11

**Steven J. Pixley
Harbormaster
Town of Camden**

Harbor Capital Improvement Calendar

- 1. October 2011: Replace 20 of the 46 oak pilings @ Town wharf. Style type: OAK. With Town backhoe @ \$200/pile=\$4000.**
- 2. January 2012: Rebuild Town main docks/pilings est. \$112,000.**
- 3. January 2013: Have 18 finger floats replaced @ the Town small boat marina. @ est. \$1725/float=\$31,050.**
- 4. Launch Ramp**
- 5. Redesign Harbormaster Building**

REVISED

**CAMDEN HARBOR COMPREHENSIVE PLAN
SHORT AND LONG TERM PROJECTS**

Short Term Defined: These are projects that we feel should be higher priority and should take place within five to ten years.

Long Term Defined: Long term projects are those projects that should be addressed in ten plus years.

SHORT TERM PROJECTS

Dredge and New Float Layout for Head of the Harbor
Piling Replacement
Ordinance Review and Clean Up
Replace 20 of the 46 oak pilings @ Town wharf. Style type: OAK. With Town backhoe @ \$200/pile=\$4000
Rebuild Town main docks/pilings est. \$112,000
Have 18 finger floats replaced @ the Town small boat marina. @ est. \$1725/float=\$31,050
Launching Ramp L Floats
Redesign Harbormaster Building

LONG TERM PROJECTS

Steamboat Landing Pier
Outer Harbor Breakwaters
Sherman's Cove Dredging
Laite Beach Dredging
Camden/Wayfarer Cooperative Inner Harbor Waive Attenuation
Harbor Safety Concerns (winter/summer)