

CAMDEN HARBOR COMMITTEE

MINUTES OF MARCH 3, 2011 MEETING

MEMBERS PRESENT: Chairman Gene McKeever, Ben Ellison, Ben Cashen, Sandy Welte, Ray Williamson, Harbormaster Steve Pixley and Select Board Member Morgan Laidlaw.

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

1. NON-AGENDA ITEMS:

Chairman McKeever reported to the committee that the “Working Waterfront Protection Project” will be contacting the committee to apply for grant money that may be available. McKeever will speak with Tim Glidden at the state concerning details and report back. Sandy Welte inquired about the role the new “Economic Development Director” will play with the committee. Morgan Laidlaw informed the committee that director would be available to research and apply for grants and encouraged the committee to meet with him.

2. APPROVAL OF FEBRUARY 10TH MINUTES:

Ben Ellison motioned to approve as written. Ray Williamson seconded motion. Passed 5-0.

3. HARBORMASTER’S REPORT:

Harbormaster Pixley shared with the committee the design and costs estimate for the proposed new floats from Gartley and Dorsky. In reviewing the diagram the committee agreed that there is additional pilings that are not needed, such as at the one at the transient docks at 86 ft. and the inboard in closer to shore. There was also a question as to whether the dolphin in center of L would work. The committee felt as if there should be some minor adjustments and cost reducing done with design. Pixley said that there is a need to upgrade the float system in order to stay competitive with other harbors. McKeever asked that Steve meet with Gartley & Dorsky to discuss adjustments to drawing and costs.

Ben Ellison motioned for the committee to present revised estimates for a new dock system to the Select Board for their approval. Sandy Welte seconded. Passed 5-0. (This will be done once the revised design and cost estimate is completed)

4. STEAMBOAT LANDING SIGNAGE:

Ben Ellison presented to the committee a layout drawing (attached) of the signage suggestions that were made at the February meeting to be forwarded to parking committee.

5. PUBLIC LANDING MAIN FLOAT IMPROVEMENTS:

Discussed in Item 3.

The meeting adjourned at 8:05 with the next meeting being scheduled for April 7th at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk