

**CAMDEN HARBOR COMMITTEE
MINUTES OF "SPECIAL"
SEPTEMBER 30, 2010
MEETING**

MEMBERS PRESENT: Chairman Gene McKeever, Richard Stetson, Ken Kooyenga, Ray Williamson & Harbormaster Steve Pixley.

NON-MEMBERS PRESENT: Public Works Director Rick Seibel.

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

The meeting was called to discuss recommending to the Select Board to allocate funds from the Harbor Reserve Account towards the Steam Boat Landing Turnaround Project. Public Works Director Rick Seibel presented to the committee a diagram of the replacement of the storm drain systems to be done at the Steam Boat Landing by the Public Works Department and to show what will be done at the turnaround for the harbor funds needed. Ray Williamson asked if there would be additional parking available with the project the Public Works is having done and there seems to be a few additional parking spaces available along the side of the road. Rick Seibel suggested to the committee to consider in the future funds for signage, paint, etc. that may be needed in the turnaround once it is completed. Rick Seibel asked the committee if they had any other work that they would like to have done while George C. Hall was doing the work and they suggested possibly leveling out the parking lot on Cove Road. Rick Seibel said that the turnaround project would be completed either this fall or in the spring of 2011, within 30 days, weather permitting. The committee had no problem with the time frame of the completed work. The committee was more than pleased with the amount that the harbor would need to allocate for a project that they have wanted to happen for years.

Ken Kooyenga would like it to be on record that any opinions he may have is entirely his own opinions and not any way are they to be reflected as Wayfarer Marine (his employer) opinions. He is a member of the committee solely on his own behalf.

Richard Stetson made a motion to recommend accepting the bid amount from George C. Hall to the Select Board in the amount of \$11,900.00 is allocated from the Harbor Reserve Funds for the Steam Boat Landing Turnaround Project. Ray Williamson seconded motion. Motion passed unanimously 4-0.

The meeting adjourned at 7:44 a.m. **The next regular meeting is scheduled for October 12, 2010 at 7:30 a.m. in the Washington Street Conference Room.**

Respectfully Submitted,
Marlene Libby, Harbor Clerk

