

**CAMDEN HARBOR COMMITTEE  
MINUTES OF  
FEBRUARY 4, 2016  
MEETING**

**MEMBERS PRESENT:** Chairperson Gene McKeever, Ben Ellison, Steve Gold, Drew Lyman, Sandy Welte, Harbormaster Steve Pixley, and Select Board Member Leonard Lookner.

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

**1. NON-AGENDA ITEMS**

Chairperson McKeever has written to Town Manager Pat Finnigan concerning a need for public showers at the Public Landing. Ben Ellison encouraged Drew Lyman to reach out to inner harbor float owners concerning being an agent for their floats when not in use in order to utilize the harbor more. Drew had questions concerning future funding for dredging as he would like to see deeper waters in inner harbor. Drew also, plans on having a **“Camden Classic Cup Week”** and would like to have the Town be part of this. The committee liked the idea and thanked him for including the Town in events that Lyman Morse at Wayfarer Marine plans.

**2. APPROVAL OF DECEMBER 10<sup>TH</sup> MINUTES**

*Steve Gold motioned to accept minutes as written. Sandy Welte seconded motion.  
Passed 4-0-1 with Drew Lyman abstaining as he had not read the minutes.*

**3. HARBORMASTER’S REPORT**

Pixley reported the Phase I of the feasibility study, made possible by a grant, and of a potential breakwater in the future has been completed. The next step would be to discuss this and costs. Steve Gold indicated while looking at the positive aspects of a breakwater the negative aspects should be considered, also. Pixley suggested the study plans done by former Community Development Director Brian Hodges concerning the harbor be discussed at each meeting and to take parts of the plan to work on and to possibly be able to implement a piece of it each summer. Lookner suggested Select Board field trips to the harbor in order for the board to see what needs are needed.

**4. FISHERMEN HOIST**

The expected completion date is May 26, 2016.

**5. HARBOR RESERVE REVIEW FIGURES**

Discussion on monies available for a future boardwalk. All members present felt that the boardwalk is in much needed repair in the near future. *Ben Ellison motioned for Chairperson*

***McKeever to communicate to the Town Manager the need for a new boardwalk. Drew Lyman  
Seconded motion. Passed 5-0-0.***

**6. FINGER FLOAT REPLACEMENT PLANS**

Harbormaster Pixley is adding additional hardware to make the floats stronger. McKeever mentioned the cement planks will need to be replaced soon.

**7. COMMUNICATION**

McKeever reported that he has seen improvement with communication between the Town Manager and the committee.

**8. WORKING GROUP TO REVIEW HARBOR ORDINANCE**

The committee was in agreement to form a “working” group to review the Harbor Ordinance as they are confused by language changes that were passed in November 2015 and to see if any further changes need to be made. The working group will be led by Steve Gold and will consist of the following members: Sandy Welte, Ben Ellison, Drew Lyman, Gene McKeever, Richard Stetson, Harbormaster Steve Pixley and Select Board Member Leonard Lookner. Steve Gold will do a preliminary review of possible changes and will bring these to the first group meeting for review. **The first group meeting will be on February 18<sup>th</sup> at 7:30 a.m. in the Washington Street Conference Room.**

**9. WINTER BERTH'S @ TOWN LANDING**

No discussion needed.

The next regular meeting is scheduled for March 3<sup>rd</sup> 2016 at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,  
Marlene Libby  
Harbor Clerk