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**CAMDEN HARBOR COMMITTEE
MINUTES OF
FEBRUARY 13, 2014
MEETING**

MEMBERS PRESENT: Chairperson Gene McKeever, Ray Williamson, Sandy Welte, Harbormaster Steve Pixley, and Select Board Member Jim Heard.

NON-MEMBERS PRESENT: Willard Wight, Ron Hawkins.

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

1. NON-AGENDA ITEMS:

Chairman McKeever was invited to the Camden Downtown Network Meeting which discusses Master plans for downtown, harbor landing plans, etc. McKeever invited any members who would be interested in attending any of these meetings.

Willard Wight invited the committee, as his guests, to attend the Penobscot Yachting Group of Rotary at the Owls Head Transportation Museum with guest speaker Harbor Committee Member, Ben Ellison, on marine electronics.

Chairman McKeever presented an application for a memorial bench by James Schlagheck. A Motion was made and withdrawn to accept the application. It was decided to vote on the application at the March meeting as an agenda item.

2. APPROVAL OF FEBRUARY 13TH MINUTES:

Ray Williamson motioned to accept minutes as written. Sandy Welte seconded motion. Passed 3-0-0.

3. HARBORMASTER'S REPORT:

Harbormaster Pixley reported that the Town has received a grant for the fishermen's hoist. The grant also, included improving lighting widening the boardwalk at the harbor. Pixley was going to find out the exact grant amount for the hoist. The project will need to be completed by December 31, 2013 in order to receive funding. Ray Williamson questioned where the matching funds would come from. Pixley has revised a daysailer schedule for 2014 to include the new vessel "Owl" for the daysailers to approve.

4. ARTICLE VI PIER REVIEW:

A work group was formed after Will Gartley of Gartley & Dorsky observed that Article VI language contained constructual measurements of piers and walkways that concerned him. Will worked with the group to revise language to this section and Sandy Welte and Ben Ellison worked on the wording of the language to present to the harbor committee for revisions. With a suggestion being made by Steve Gold, the work group would like to recommend the elimination of piers in the outer harbor. Sandy Welte will have the revisions suggested ready to present to the committee at the March meeting in order to vote on approval of revisions. The goal is to have the revisions approved by the Select Board for the June warrant. Also, the committee would like Chairman McKeever and Sandy Welte to discuss with the Town Attorney MRSA Title 38 concerning any of these revisions.

The meeting adjourned at 8:25 a.m. with the next meeting scheduled for March 6th at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk