

CAMDEN HARBOR COMMITTEE

MINUTES OF

MARCH 3, 2016

MEETING

MEMBERS PRESENT: Chairperson Gene McKeever, Ray Williamson, Richard Stetson, Steve Gold, Ben Ellison, Drew Lyman, and Harbormaster Steve Pixley.

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

1. **NON-AGENDA ITEMS**

An application for a memorial bench was submitted by the Kandt/Crawford Family (see attached). Ben Ellison made a motion to approve the application. Ray Williamson seconded the motion. Passed 5-0-0.

2. **APPROVAL OF FEBRUARY 4TH MINUTES**

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

3. **HARBORMASTER'S REPORT**

Harbormaster Pixley reported that Henry Owen would not be returning as an Asst. Harbormaster this season, however, Jim Leo and Janet Halsey would be. Pixley plans to meet with Steve Durrell, of Prock Marine, to discuss who is responsible for what responsibilities when installing the new finger floats. Pixley discussed waivers being extended to site holders if their circumstances allow for it.

4. **FISHERMEN HOIST**

Hoist is waiting for a couple of parts to come to Prock Marine before the installation.

5. **HARBOR PRESENCE AT BUDGET COMMITTEE MEETING**

The Harbor Budget will be discussed at the March 17th Budget Committee Meeting and McKeever encouraged all members to attend. Richard Stetson is not clear on how the Capital Reserve Fund works within the Town and would like to have a conversation with Town Manager and Finance Director to clarify process. Stetson asked if Pixley had the cement ramp at Steamboat Landing in his Capital Improvement Plan as at some point it is going to become more than a maintenance issue. Pixley has not included this; however, he will look at project and add to the plan next year.

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

Due to confusion surrounding the current Harbor Ordinance McKeever suggested that another meeting is held to make suggested changes to the ordinance that was adopted in November 2015. The committee would like to have a workshop with the Select Board after they have reviewed the current ordinance for possible recommended changes. Ben Ellison made a motion the committee recommend Chairperson McKeever write a letter to the Town Manager concerning discrepancies in the Harbor Ordinance on the website and what has been circulated. The committee would ask the Town Manager to confer with the Town Attorney Collins to validate the ordinance on the website is the correct one. Steve Gold seconded motion. Motion Passed 5-0-0.

7. **WORKING GROUP FOR HARBOR BREAKWATER IMPROVEMENT IDEAS**

Drew Lyman would like to be on this committee when it is formed.

The meeting adjourned at 9:00 a.m. The next meeting will be on April 7th at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk