

CAMDEN HARBOR COMMITTEE

MINUTES OF

APRIL 7, 2016

MEMBERS PRESENT: Chairperson Gene McKeever, Steve Gold, Ray Williamson, Richard Stetson, Harbormaster Steve Pixley (8:05 a.m.), Select Board Liaison Leonard Lookner.

NON-MEMBERS: Scott Layton (Lyman Morse).

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

1. **NON-AGENDA ITEMS**

Leonard Lookner made the committee aware of two upcoming Public Hearings which will consist of one for the “**Flood Plan Lines**” and the second one to accept and approve the “**State Shoreline Zoning Ordinance.**” Chair McKeever has noticed the boardwalk at the Public Landing looks as though it is being repaired during the installation of the hoist. An application has been submitted for a harbor bench from Nancy/Sophie Linkin for approval. Harbormaster Pixley will need to check the availability of space. ***Richard Stetson motioned to approve the application if space is available. Steve Gold seconded motion. Passed 4-0-0.***

A letter from Ramiro/Nicole De Acevedo Ramos asking for a waiver of their harbor late fees. The fees are set by a fee schedule and policy therefore, it should not be waived.

2. **APPROVAL OF MARCH 3RD MINUTES**

Richard Stetson motioned to accept minutes as written. Steve Gold seconded motion. Passed 4-0-0.

3. **HARBORMASTER’S REPORT**

Harbormaster Pixley piling spacer brackets have been installed, however, they were not suppose to be installed, however, Pixley asked for them to be removed. Prock Marine will remove and will not being any cost to the Town. Installing of hoist is going well. Chair McKeever mentioned the cement planks at Steam Boat Landing are looking very rough. Pixley will contact Will Gartley and Public Works Director Rick Seibel to set up a time to meet at landing to discuss what can be done to the cement planks to repair.

4. **FISHERMEN HOIST**

Hoist is currently being installed.

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

Chair McKeever thanked those who attended the harbor budget committee meeting. The committee discussed the budget process.

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

The working group will begin to review the harbor ordinance for any suggested changes they feel should be considered and report back to the Harbor Committee. Steve Gold has suggested the LOA (length overall) definition be reviewed as it seems the committee members have different ideas of what the definition language should read. McKeever will also, research accepted definitions that are currently being used for the committee to consider.

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

Harbormaster Pixley received a letter from the Army Corp concerning the feasibility study of a possible cost shared breakwater in the future. Pixley and the Town Manager will be having an initial meeting to discuss what this project and cost would entail. Chair McKeever wants to know what the costs are going to be today and the future of constructing a breakwater as cost is the biggest factor.

8. **COMMUNICATION**

Chair McKeever noted improvement in current communication.

The meeting adjourned at 9:05 a.m. with the next meeting being scheduled for May 19th @ 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk