

**CAMDEN HARBOR COMMITTEE
MINUTES OF
April 23, 2014
“SPECIAL” MEETING**

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

NON-MEMBERS PRESENT: Jack and Barbara Moore (Daysailer Surprise) and Ramiro and Nicole De Acevedo Ramos.

The meeting was called to order at 7:35 a.m.

1. SALE OF A DAYSAILER:

Jack Moore addressed the committee on the upcoming sale of their daysailer “Surprise” after many years of operating the vessel from Camden harbor. He feels this is the right time for him Barbara to make this decision and that the anticipated new owners Ramiro and Nicole De Acevedo Ramos are the perfect people to sell the daysailer to. He asked that the committee accept and recommend the change of ownership of the daysailer permit to the De Acevedo Ramos’s.

Ramiro De Acevedo Ramos addressed the committee as the anticipated new owners of the “Surprise” and that they are looking forward to beginning a new chapter in their lives and that they would like to request the committee to accept the transfer of the daysailer permit to them.

Ben Ellison thought this would be a good time to emphasize to a new permit holder that the permits are renewed on a yearly basis based on the recommendation from the harbormaster concerning the experience the permit holders during the operating season. Ray Williamson asked if the schedule in place at this time for the “Surprise” would change and Ramiro stated that no changes in operation are expected.

The committee members were all in agreement that the change of ownership will be a great fit for the harbor and congratulated the De Acevedo Ramos’s on their anticipated ownership.

Ben Ellison made a motion that the Harbor Committee enthusiastically recommends to the Select Board that they permit the transfer of the 2014 Daysailer Agreement for the “Surprise” from Jack/Barbara Moore to Ramiro/Nicole De Acevedo Ramos. Ray Williamson seconded motion. Passed unanimously.

The meeting adjourned at 7:45 a.m.

Respectfully Submitted,
Marlene Libby, Harbor Clerk