

**CAMDEN HARBOR COMMITTEE
MINUTES OF
JANUARY 5, 2012
MEETING**

MEMBERS PRESENT: Chairman Gene McKeever, Ben Ellison, Ray Williamson, Sandy Welte, Richard Stetson, Ben Cashen, Harbormaster Steve Pixley and Town Manager Pat Finnigan.

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

1. NON-AGENDA ITEMS:

Ray Williamson updated the committee on the decision of the Windjammer Association to structure the schooner race on July 6th to end in Camden Harbor this year. Wayfarer has given them permission to use their facilities for dockage and festivities. Ray has been asked to request from the Harbor Committee the usage of the Public Landing for the incoming schooners to dock at on this night. Chairman McKeever asked Ray to go before the Select Board with the plans and Gene will accompany him for the presentation. Any other interested members were urged to attend, also. The committee was very excited with the races using Camden Harbor and look forward to the event.

Sandy Welte motioned to support the Windjammer Association in conducting the Schooner Race on July 6th and to help in any way needed to accommodate the schooners. Ben Cashen seconded motion. Motion passed 5-0 with Ray Williamson abstaining.

2. APPROVAL OF DECEMBER 8TH MINUTES:

Ben Ellison made a motion to approve the minutes as written. Richard Stetson seconded motion. Passed 6-0.

3. HARBORMASTER'S REPORT:

Harbormaster Pixley reported to the committee that he had to fix a pin on the first float that dinghy's tie up to. Harbor is quiet at this time.

4. FOLLOW UP WITH THE TOWN LANDING UPGRADE WORK (SHORT-TERM IMPROVEMENT PLAN):

Chairman McKeever informed the committee that the gangway was not included in the Inner Harbor Marina Improvements contract that has gone out to bid. The gangway is something they should think about in the future for short-term plans. Bids for town landing upgrade are being advertised.

The meeting adjourned at 8:15 a.m. with the next meeting being scheduled for February 2nd at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk