

**CAMDEN HARBOR COMMITTEE
MINUTES OF
February 5, 2015
MEETING**

MEMBERS PRESENT: Vice Chairperson Sandy Welte, Ray Williamson, Ben Ellison, Steve Gold, Steve Pixley (late 8:25 a.m.) and Select Board Person Jim Heard.

NON-MEMBER PRESENT: Dominic Gioia (New Owner of Lively Lady).

The meeting was called to order at 7:42 a.m.

1. NON-AGENDA ITEMS

No Discussion

2. DAYSAILER APPLICATION FOR NEW OWNERS OF "LIVELY LADY"

Dominic Gioia introduced himself to the committee as new owner of the daysailer "Lively Lady". He explained that this year he will keep the schedule of the previous owner's, with possibly adding an afternoon eco tour, which would not interfere with the other daysailer's schedules. The committee welcomed Dominic and all were in favor of his application. The committee discussed with Dominic the inner harbor float situation concerning the float that is currently being assigned to Camden Harbor Cruises and the fact that the float does not automatically get assigned to him even though the business has not changed. More discussion was made.

Steve Gold motioned to move that the Harbor Committee forward the application with their approval to grant the license to the Select Board for approval. Ben Ellison seconded the motion. Passed 4-0-0.

3. APPROVAL OF JANUARY 8TH MINUTES

Ben Ellison motioned to accept minutes as written. Ray Williamson seconded motion. 4-0-0.

4. HARBORMASTER'S REPORT

Harbormaster Pixley reported that fireworks will be in the harbor this weekend for Winterfest/Toboggan Nationals. Pixley discussed with the committee the reassignment of the Camden Harbor Cruises inner harbor float. Pixley will not reassign this float to the new owner as the float does not become part of the business sale, therefore, he will be referring to the "commercial" waiting list for reassignment. The committee was in agreement with this decision.

5. FISHERMEN HOIST/BOARDWALK

The committee discussed the meeting that will be held tonight for the site plan of the harbor. Steve Gold questioned rather the proposed site plan should have been distributed before

tonight's meeting in order for people to review it. He feels that a finalized plan should have been distributed and then have the site plan meeting in order for people to review. The committee agreed. Steve Gold asked if the town will have to vote for funding on this project and Jim Heard was not sure.

6. FINGER FLOAT REPLACEMENT SYSTEM

Knowing that all the floats will not be replaced this season as planned, Ray Williamson asked if any one of the floats would need to be and Pixley said one would be and the others will need to have a welder on site to weld areas that are needed before they are put in to operation areas for the season.

7. PIERS ORDINANCE AMENDMENT

Steve Gold feels the committee should become proactive with the Planning Board on the proposed amendments suggested by the committee. He feels the committee should send a letter to them outlining the requested amendment changes. Ben Ellison feels the letter should ask to have a workshop with them in order for the harbor committee to fully explain the amendment changes. Jim Heard agreed with these ideas and feels the more information that you can give to the Planning Board before having a meeting with them would be beneficial. Steve Gold and Sandy Welte volunteered to draft a letter that would be approved by the Harbor Committee Chair Gene McKeever before sending to Planning Board.

Ben Ellison motioned for the Harbor Committee to recommend Steve Gold and Sandy Welte to draft a letter to the Planning Board and draft possible zoning ordinance amendments to be given to Harbor Committee Chairperson Gene McKeever for final approval. Steve Gold seconded motion. Passed 4-0-0.

8. REVIEW OF COMPREHENSIVE PLAN (Discuss public access per the plan's objectives)

No Discussion.

The meeting adjourned at 9:00 a.m. with the next meeting scheduled for March 5' 2015 at 7:30 a.m. in the Washington Street Conference Room.

Respectfully Submitted,
Marlene Libby
Harbor Clerk