Harbor Committee Minutes For October 9, 2018 Meeting held in Northeast Harbor Meeting Room

Attending: Savage, Fernald, Black, Jones, Moore, Bromage, Litchfield, Johnson, Bright, Lemoine

A. Called to order at 1635

B. Minutes: Motion by Johnson to approve the minutes from September 11, 2018. Seconded by Black. Motion carried.

C. New Business

1. Committee member Litchfield asked about getting a webcam for the Harbor and has said she will look into the matter.

2. The committee discussed a marina rate reduction in June for transient vessels, who patronize local business. It was agreed to further discuss this with The Chamber of Commerce and local merchants.

3. The property manager for the Mahaney property asked the committee if they would like trees planted to buffer the new fence. Motion by Bright to have the property owner plant up to fifteen trees along the fence line. Seconded by Bromage. Motion carried.

D. General Issues

E. Old Business

1. Bartletts update: The Harbor Master is waiting for approval of Selectman, nothing new to report.

2. Summer Rates: The Marina revenue is up 6.2% from slip rentals, while revenue from mooring rentals has decreased. Motions by Moore to increase the summer slip rates by \$0.10/per foot, per the Harbor Masters recommendation and increase the outboard permits to \$1000/per year. Seconded by Bright. Motion carried.

F. Discussions

G. Adjournment: Motion by Bromage to adjourn. Seconded by Black. Motion carried at 1707.

Submitted By:

Chris Moore Secretary