

Harbor Committee Minutes
For
January 11, 2022
Meeting held via Zoom

Attending: Lemoine, Moore, Black, Johnston, Litchfield, Fernald, Motenko, Reis, Savage, Foster

- A. Meeting called to order at 1630
- B. Minutes from 12/20/21.
Motion by Moore to approve as presented, seconded by Motenko. Motion carried.
- C. New Business
 - 1. Election of officers
Motion by Moore to re-elect current officers, seconded by Johnston. Motion carried.
 - 2. Greg Johnstone updates committee on abutment project, and makes suggestions moving forward. The committee discusses options and the time frame of the project.
Motion by Savage for Greg Johnston value engineer with the lowest bidder and to return with a price, for the committee's approval. Seconded by Johnston. Motion carried.
 - 3. The Northeast Harbor Fleet presented a mooring expansion plan with the Clifton Dock corporation. The committee discussed the plan and explained/identified current ordinance violations, and illegally set moorings by them and other private mooring owners. The issue of parking regarding the additional moorings was also a concern of the committee. The Committee asked for the Fleet/Clifton dock corporation to come back with a plan to move current outer moorings identified in channel and corrected current ordinance violations. The representatives agreed.
- D. Old Business
 - 1. Motenko presents data from the parking survey.
- E. Motion to adjourn by Johnston, seconded by Fernald. Motion carried at 1730.

Submitted by Chris Moore
Secretary