

Harbor Committee Minutes at the Harbor

Tuesday, July 10, 2018
5:15 p.m.

Sam Temple
Scott Whitman

Parker Hackett
Abbie Leonard

Jeff Hamilton

1. Committee Changes

- a. Resignation from Jeff Hamilton – Now Select Board Liaison
- b. Renewals – Sam Temple – 3- year term
- c. Resignations Barbara Chapman and Peter Van der Kieft
- d. Peter Ralston and Parker Hackett now Permanent members
- e. New Application – Scott Whitman Alternate, now Permanent member
- f. Elect Vice-Chair –
 - i. Sam nominated Peter Ralston, Parker Seconded, Favor 3-0
- g. 3 Alternate positions open

2. Review **DRAFT Letter to Mainely Lobster** – We gave letter to Mainely Lobster thanking them for all their hard work cleaning up the area.

3. Old Business:

- a. Town Liability Insurance Policy Update will get a draft from the lawyer and send to MMA.
- b. Ordinance Review 506 and what steps to proceed forward. Form was review and more edits were made.
- c. Application for Special Exception, Kenny will need to fill out an application and submit it to the Harbormaster.

4. Other Business:

- a. Discuss walk thru around the Harbor, the entire committee walked around the Harbor and we made notes of things that need to be fixed.
- b. Theft Issues. There have been many things stolen; including 3 outboard motors. There is a lighting issue. We need to get more quotes for cameras. It was suggested to put up fake signs and cameras temporarily until we are able to purchase some good cameras.

c.

5. Harbormaster's report

Abbie discussed the Summer festival. Rockport Marine and Mainely Lobster would like to participate and help next year. A bouncy house for the kids would be nice and smoothie food truck.

Town Office online mooring program is not going well, Abbie needs to follow up with Rick and meet with Linda next week.

6. Approval of Minutes:

a. The meeting minutes from 5/24/2018 were approved by all.

7. Next Meeting:

a. The next meeting will be on Thursday, August 23, 2018 at 5:15 in the Richardson Room

8. Adjourn:

a. The meeting was adjourned at 7:30 p.m.