

STOCKTON SPRINGS HARBOR COMMITTEE MEETING
11 February 2016 Proposed Agenda

- 1) Roll call
- 2) Review / approval of Minutes from previous meeting: (January 2016)
- 3) Harbormaster Report
- 4) Financial Report
- 5) Old Business
 - a) Review/vote on proposed changes to Harbor Committee By-Laws.
 - b) Update: Select Board decision as to proposed changes to Town Policy – docks in / docks out.
 - c) Update: Select Board appointment of new Harbor Committee Alternate Member.
 - d) Update: Equipment needs for new Harbormaster boat
 - e) Review information from Mr. Wyman / Mr. Shute regarding new dock finger float for Harbormaster boat. Discuss materials list – construction organizing / labor volunteers.
 - f) Any other old business?
- 6) New Business
 - a) Maine Harbormaster Association annual training/meeting – 9th to 11th March 2016.
 - b) Discussion / recommendation to Select Board re: 2016 Harbor Fee Schedule
 - c) Any other new business?
- 1) Adjournment

As per Town Policy regarding Public Meetings:

Reminders To The Attending Public: Please shut off all cell phones; Harbor Meetings are open to the public, but the public may not speak unless recognized by the Board Member who is presiding over the meeting. Topics relating to personnel matters will not be acknowledged. Comments or points of view referencing individuals in a negative manner are not acceptable and as such, will not be allowed to be heard. Comment time may be limited to 2 minutes and topics are not repeatable