

**STOCKTON SPRINGS HARBOR COMMITTEE MEETING**  
**10 March 2016 Proposed Agenda**

- 1) Roll call
- 2) Review / approval of Minutes from previous meeting: (February 2016)
- 3) Harbormaster Report
- 4) Financial Report
- 5) Old Business
  - a) Distribute signed copies of revised Town Policy – docks in / docks out.
  - b) Update re: new dock finger float for Harbormaster boat (2 pieces: 6 feet x 16 feet).  
Materials / planning construction / where / when / organize volunteer labor.
  - c) Discussion re: Anchors / chains for the end of the new finger float for Harbormaster boat
  - d) The Select Board continues to draft a Harbormaster Boat use policy. They will submit to Committee for review before boating season (as per Town Manager).
  - e) Any other old business?
- 6) New Business
  - a) New this month: Ms. Monet Brazier is in the process of being appointed Assistant Harbormaster. She is attending the Maine Harbormaster Association annual training (along with Harbormaster Les Bryant) this week to obtain a basic Harbormaster certification. Once she is certified, the Town Manager would be able to make the appointment (as per Town Manager).
  - b) Discussion re: Any remaining repairs required to ready the East dock sections for first phase Docks in / propose date for first phase Docks in. Enlist volunteers for docks in.
  - 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.