

STOCKTON SPRINGS HARBOR COMMITTEE MEETING
12 May 2016 Proposed Agenda

- 1) Roll call / Determine quorum
- 2) Review / approval of Minutes from previous meeting: (April 2016)
- 3) Harbormaster Report
- 4) Financial Report
- 5) Old Business
 - a) Thank you to volunteers who helped with 2nd phase docks/floats installation on Wednesday, 4 May.
 - b) Update re: new dock finger float for Harbormaster boat (2 pieces: 6 feet x 16 feet). Materials / planning / construction.
 - c) Update re: Quotes for Harbor security system replacement / options?
 - d) Update re: Harbormaster boat preparation.
 - e) Update re: Draft Harbor budget for Fiscal Year 2017
 - f) Distribute copies of Operation of Harbormaster Boat policy approved 28 April 2016 by the Select Board.
 - g) Update re: Army Corps of Engineers permits for Town-owned moorings
 - h) Any other old business?
- 6) New Business
 - a) Any new business?
- 1) Adjournment

As per Town Policy regarding Public Meetings:

Reminders To The Attending Public: Please shut off all cell phones; Harbor Committee Meetings are open to the public, but the public may not speak unless recognized by the Committee 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.