

Town of Stockton Springs

Harbor Committee

April 3, 2018- Special Meeting

Minutes

1. Roll Call: Call to Order

Present: Melissa Thompson, Kenneth Wyman, Bob Hendrickson, Eric Jergenson

Absent: Darren Shute, Michael Donahue, Will Nichols.

Also Present: Courtney O'Donnell – Town Manager, Monet Brazier – Assistant Harbormaster, Mac Smith – Recording Secretary.

Having determined a quorum to have been established, Ms. Thompson opened the meeting at 6:01 p.m.

Due to absence, Ms. Thompson appointed Mr. Jergenson as a voting member for the duration of the meeting.

2. New Business

There was discussion of the sale or transfer of moorings.

Motion made, seconded and passed unanimously to accept the proposed change regarding mooring transfer and sale.

Ms. Thompson asked if the Harbor Committee wanted to become part of the approval process when projects are proposed for Stockton Harbor. It was decided not to make that part of this year's proposed ordinance changes but to look into the subject further. Ms. O'Donnell said she could have information available for the next Harbor Committee meeting.

3. Adjournment

Motion was made, seconded and passed unanimously to adjourn the meeting.

The meeting was adjourned at 6:43 p.m.