

Town of Stockton Springs

Harbor Committee

June 14, 2018

Minutes

1. Roll Call/Determine Quorum

Present: Darren Shute, Melissa Thompson, Bob Hendrickson, Michael Donahue, Eric Jergenson, Will Nichols.

Absent: Kenneth Wyman.

Also Present: Peter Curley – Select Board Member, Courtney O'Donnell – Town Manager, Dave Estes – Harbormaster, Mac Smith – Recording Secretary.

The meeting was called to order at 6:00 p.m.

Due to absence, Mr. Shute appointed Mr. Jergenson a full voting member for the duration of the meeting.

2. Review/Approval of Minutes from Previous Meeting

Motion was made, seconded, and passed 4-0-1, with Mr. Jergenson abstaining due to absence, to approve the minutes as presented.

3. Harbormaster Report

Harbormaster Dave Estes made the following report:

The batteries on the pumpout barge have been replaced and it will be on-station this weekend.

The new life rings are done and labeled.

The ladder for the old section of docks is in and will go in this weekend.

The Harbormaster's boat has been fixed up and is in good shape. He is going to check the bilge pump.

Mr. Jergenson asked about possibly obtaining a sump pump for the Harbor.

Mr. Hendrickson asked about security lights at the Harbor.

Mr. Shute asked about the Harbor Wait List. Mr. Estes said there were about ten people on the wait list.

4. Financial Report

Mr. Donahue presented the financial report.

Mr. Shute thanked everyone involved in putting in the second phase of the docks.

5. Old Business

a. Status of Pumpout Barge Grant

Ms. O'Donnell updated the Harbor Committee regarding the status of the pumpout barge. She said she is awaiting the state's reimbursements because the Town is about to close its books for the fiscal year.

b. Update re: Plan forward associated with four (4) moorings taken by the Town for unpaid 2016 mooring fees...(Hold until following year after records are in better order)

Ms. O'Donnell said a list will be almost impossible to recreate. She said Mr. Estes is going to inspect the moorings to determine which ones are abandoned.

c. Mooring Field Renumbering (Discuss in fall after records are in better order)

Mr. Shute said he was leaving this item on the agenda until it can be dealt with.

6. New Business

a. Nomination of Officers

Mr. Shute said he was unable to hold the office for the following year.

A nomination was made and seconded for Mr. Donahue to be appointed as Chairman. There were no further nominations.

Motion was made, seconded and passed 4-0-1, with Mr. Donahue abstaining to appoint Mr. Donahue as Harbor Committee Chairman.

Nomination was made and seconded to re-appoint Ms. Thompson as Vice Chairman. There were no further nominations.

Motion was made, seconded and passed unanimously to re-appoint Ms. Thompson as Vice Chairman of the Stockton Springs Harbor Committee.

The Harbor Committee and Mr. Curley thanked Mr. Shute for his service, and they complimented Mr. Shute for the work he had done.

b. Other New Business

Mr. Nichols asked about the status of additional parking.

A gentleman from the Stockton Springs Sailing Center updated the committee on events going on during the summer at the Harbor.

Mr. Jergenson said the Maine Ocean School is going to open on September 4. He said there was a summer program planned.

7. Adjournment

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

The meeting was adjourned at 7:47 p.m.