

1 Town of Stockton Springs

2 Harbor Committee

3 June 11, 2020

4 Minutes

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6 1. Roll Call – Determine Quorum

7 Present: Michael Donahue, Kenneth Wyman, William Nichols, Darrin Shute, Eric
8 Jergenson.

9 Also Present: David Estes – Harbormaster, Mac Smith – Recording Secretary.

10 Having determined a quorum to have been achieved, the meeting was called to order at
11 6:07 p.m.

12 2. Minutes

13 Due to the lack of the members who were at the February 2020 meeting, it was decided to
14 hold action on the minutes until those members could review them and vote.

15 3. Harbormaster Report

16 Harbormaster David Estes made the following report:

17 There are 27 boats in the harbor.

18 There are 17 late mooring fees.

19 The dock hung up on a piling a week ago, Mr. Estes repaired it.

20 Memorial Day at the harbor was quiet.

21 Many moorings have changed hands, and Mr. Estes will provide the town with an
22 updated mooring list.

23 Mr. Estes would like to put the in the dock lights but has to wait for approval of the
24 budget.

25 Mr. Estes has to find the conduit before updating the camera system.

26 Mr. Jergenson asked if a lot of boats had been launched from Stockton Harbor. Mr. Estes
27 said not many had been launched from Stockton Harbor this spring as far as he had seen.

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31 4. Financial Report

32 Mr. Donahue presented the financial report.

33 Mr. Shute suggested changing the amount to the dock reserve fund annually to \$3,000. It
34 was decided to give the idea more thought and then revisit the issue.

35 5. Old Business

36 Aquaculture permitting and impact – update

37 There was no news on this issue.

38 6. Adjournment

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

40 The meeting was adjourned at 6:25 p.m.

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42 Approved – Select Board

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