



Town of Southwest Harbor Harbor Committee 3/13/2023

Attendance

Committee members: Anne Napier, Donald Sullivan , Nick Madeira, Corey Pettegrow, Ron Weiner, Mike Brzezowski

Excused Absences: John Stanley

Unexcused Absences: None

Harbor Master: None

Public: None

Selectboard Liaison: Jim Vallette

Motions During Meeting

- **Motion by Corey:** Approve February minutes (Anne Seconded) (6:0)
- **Motion by Corey:** Move the Harbor Committee meeting to the first Monday of the month. Note: This is a change to the Harbor Committee bylaws. (Donnie Seconded) (6:0)
- **Motion by Anne:** Send a mooring fee reminder with details on how to pay by April 1st each year with notice that fees are due on May 15th. If fees are not paid within 30 days moorings may be forfeited. The committee recommends this notice be sent via physical mail unless the email system can confirm receipts of notices. (Corey Seconded) (6:0)

- **Motion by Ron:** Continue use of the current HarborMaster facility for this season to allow the HarborMaster to focus on his new job and the town committees to find better solutions. (Corey Seconded) (6:0)
- **Motion by Corey:** Motion to Adjourn at 6:58pm (Ron Seconded) (6:0)

- I. **Call to Order/Roll Call**
 - A. 6:05pm
- II. **Visitors to be heard not on the agenda**
 - A. None
- III. **Approval of Minutes-** 02/13/2023
 - A. Approved
- IV. **Harbor Float schedule**
 - A. [SWH Float Schedule](#)
- V. **Harbor Master Report**
 - A. Notes to the HarborMaster from the committee for annual report
 - 1. Cameras were installed for tracking harbor activity
 - 2. Researched parking solutions including a recommendation for parking kiosks.
- VI. **Ordinance - edits/ ideas.**
 - A. Still moving forward
 - B. Recommendation to move Harbor Committee meetings to the first Monday to give more time to the select board to review suggestions and due to scheduling conflicts with the HarborMaster who is on the Mount Desert School Committee.
 - C. Discussion on mooring fees and notices. Committee wanted to make sure that notices are being sent out and that there is follow-through for non-payments.
- VII. **Comments from the Committee**
 - A. Committee members are concerned about replacing the current HarborMaster trailer with the former public restroom building due to its age/condition and that it is too large for the space.

B. The Harbor committee will discuss the HarborMaster building and its needs.

VIII. Suggestions for Next Meeting

A. 4/3/2023 6:00pm

B. What can we do to make the trailer more attractive this summer?

IX. Adjournment

A. 6:58pm