

Town of Southwest Harbor Harbor Committee 11/08/21

Attendance

Committee members: Anne Napier, Corey Pettegrow, Donald Sullivan Nick Madeira,

Ron Weiner

Excused Absences: John Stanley

Harbor Master: Oliver Curry

Public: None

I. Call to Order/Role Call

Meeting called to order at 6:04

II. <u>Visitors to be heard</u>

None.

III. Acceptance of minutes

Ron made a motion to accept October minutes. Anne second. Corey abstained. Voted 4-0

IV. Harbormaster Report

Led to discussion. Anne motioned that Joel Harper be held accountable for his float disposal fee after the Committee has followed the case for over 1 year. Corey 2^{nd} . Voted 5-0.

Anne motioned that the HC send a letter of appreciation to Jesse Gilley and Scott Griersen for cleaning up foam from Harper float. Ron $2^{\rm nd}$. No vote needed as per HC discussion

V. Camera Update

HC asked HM to get final numbers for cameras with night vision license plate ID capability

VI. Ordinance

HC chose to skip discussion to allow more time for fee schedule

VII. Harbor Fees

Anne motioned that all harbor fees be deposited into a harbor account Corey 2^{nd} Voted 5-0

Ron excused himself from the meeting 8pm

Discussion at length over the new proposed fee schedule to be presented by the Town Manager to the Select board on 11/23/21. Anne motioned to accept the proposed fee schedule. Corey $2^{\rm nd}$. Voted 4-0

VIII. Comments from Committee

- IX. Suggestions for Next Meeting None
- X. <u>Adjournment</u> Corey motioned to Adjourn. Anne 2nd. Voted 4-0