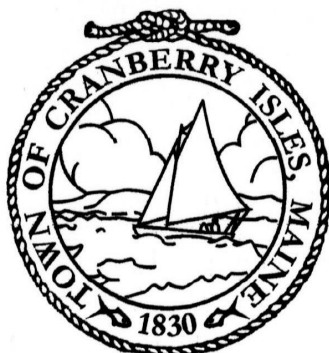


SELECT BOARD
CORY R. ALLEY, CHAIRMAN
FLORENCE J. SPRAGUE
JOE CONNELL

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
KATELYN DAMON

Harbor Committee Meeting Minutes May 11, 2022 Great Cranberry Town Dock

Attendance:

Ted Spurling, Chairman, HC
Patrick Allen, HC
Richard Howland, HC
Bill Dowling, HC
Cory Alley, HC, BOS

James Fortune, Administrative Assistant
Ben Sumner, Deputy Clerk
Phil Whitney
Joe Connell, BOS

I. **Call to Order:** 4:00PM by Chairman Ted Spurling

Five Harbor Committee members are participating in today's meeting, which represents a quorum.

II. **Review/Approval of Meeting Minutes: April 15, 2021**

Bill Dowling moves to approve the April 15, 2021 Harbor Committee meeting minutes as written. Patrick Allen seconds the motion. **Motion approved 5-0.**

III. **GCI Float Addition and Configuration**

General Discussion of additional float approved at the 2022 Annual Town Meeting. Review of drawings provided by Norman Sanborn. Consensus of Committee is that a shortened ramp would allow a third summer float to be installed. Additionally, a shortened ramp would not have to be removed in the winter and would reduce damage to pilings supporting the winter ramp. Cory Alley moves to explore possibility of having existing 80' ramp

shortened in order to install a third float at a future date. Bill Dowling seconds the motion. **Motion approved 5-0.**

Harbor Committee agrees, without dissent, to table a proposal to construct and install two finger floats in place of a full sized float.

IV. Other Business

Cory Alley reports on Select Board decision to appoint a new Harbormaster at Islesford and proposal for deputy harbormasters to increase enforcement during the summer. General discussion.

General discussion of the mooring fields and need for dredging. Bill Dowling volunteers to help with any permitting that will be required for dredging.

V. Adjournment

Richard Howland moves to adjourn the meeting. Cory Alley seconds the motion. **Motion approved 5-0.**

Meeting adjourned at 4:30PM