

SELECT BOARD
KATELYN DAMON
JANUARY BENNETT
INGRID GAITHER

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
BENJAMIN SUMNER

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Harbor Committee Meeting Minutes September 24, 2024 Cranberry Isles Town Office

Attendance:

Ted Spurling, Chairman, HC
Patrick Allen, HC
Richard Howland, HC
William Dowling, HC

Ben Sumner, Deputy Clerk
Jeremy Alley, Islesford Harbormaster
Katelyn Damon, BOS

I. Call to Order: 4:01PM by Chairman Ted Spurling

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

II. Review/Approval of Meeting Minutes: March 6, 2024

Richard Howland moves to approve the March 6, 2024 Harbor Committee meeting minutes as written. William Dowling seconds the motion. **Motion approved 4-0.**

III. Select Board Request: GCI Winter Float Recommendation

Discussion of winter float on GCI. Consensus of the Committee is to leave the float in place and repair and/or replace the damaged ramp.

IV. Select Board Request: Dinghy Definition Recommendation

Discussion of Horsepower limits on dinghies. Richard Howland moves to recommend amending the Harbor Ordinance to strike a horsepower limit on dinghies and to maintain the 14' length limit for tying up at Town floats. Patrick Allen seconds the motion. **Motion approved 4-0.**

V. Other Business

Ben Sumner presents proposal to amend Harbor Ordinance to allow for staggered three-year terms for each member. General discussion. William Dowling moves to recommend the Harbor Ordinance be amended to allow for staggered three year terms for each member. Ted Spurling seconds the motion. **Motion approved 4-0.**

Patrick Allen reports on light outages and damaged junction box on the GCI Town Dock. Katelyn Damon agrees to report the issue to the Select Board and resolve.

General discussion of budget needs and Sutton Island Dock replacement. No action taken.

VI. Adjournment

Richard Howland moves to adjourn the meeting. William Dowling seconds the motion. **Motion approved 4-0.**

Meeting adjourned at 5:02PM