

FINAL

Approved: 9-11-2018

**Harbor Committee Meeting
Town Office Meeting Room
4 Pump Street
April 10, 2018
MINUTES**

Members Present

Gisela Heimsath-Rhodes, *Newcastle*
Mike Herz, *Damariscotta*
Alan McKinnon, *Damariscotta*
Paul Bryant, *Harbor Master*
David Lawrence, *Newcastle*
Eric Peters, *Newcastle*
Hugh Priebe, *Supervisor Damariscotta representing Matt Lutkus*
Jon Duke-*Administrator Newcastle*

Members Absent

Steve Hufnagel, *Damariscotta*

The meeting began at 7:02 pm. The February 2018 minutes were approved with a correction of Alan McKinnon being a Damariscotta member not a Newcastle member. David moved approval of the minutes with the town change. Mike seconded it. All in favor

Alan McKinnon stated this will be his last term. He will check with Matt Lutkus in Damariscotta to see when it is up. Damariscotta will need to find another representative.

Hugh Priebe spoke and showed a copy of two different versions of the sign that will be facing the Harbor. The group voted to use the Book Antiqua font with Home “of” the world-famous Damariscotta Oysters.

Alan McKinnon read a letter from Dr. Edward White stating he didn’t feel he should have to pay mooring fees. There was a discussion and agreement the harbor ordinance governs all tidal waters adjacent to the towns of Damariscotta and Newcastle and obligates the same terms for all moorings in these waters. Therefore Dr. White’s moorings are subject to the same terms as all other moorings. Jon Duke was asked to prepare a written response to Dr. White

There was a discussion about having a Deputy Harbor Master. Mike Herz has volunteered to take the position. David Lawrence made a motion to appoint Michael Herz as a Deputy Harbormaster to preform the duties as described in the ordinance. Alan McKinnon seconded it.

The vote was **4-0-1**. Mike Herz abstaining.

At the request of the Harbor Master, Paul Bryan, Deputy Harbormaster Mike Herz concurs these will be unpaid positions.

There was a discussion about mooring fees for this year and all members agreed keeping them the same as last year. All in favor.

Hugh Priebe spoke about Damariscotta painting the flag pole and trying to put a light on it. There is already power on the pole and technology there for cameras etc.

It was decided when people come into the Town Office to register their moorings for this upcoming season if the top of the mooring has been inspected in the past year and the bottom within three years it was okay to register the mooring.

The next meeting is scheduled for July 10, 2018

The meeting was adjourned at 8:40 pm upon motion by Gisela seconded by Alan and all members voting in favor.

Respectfully submitted,
Dawn M Burns - Recording Secretary