

Town of Stonington  
Harbor Committee  
Minutes  
December 10, 2019  
Christmas Party!

1. Establish Quorum –

Members Present: Hilton Turner; Richard Larrabee Jr; Justin Boyce; Ryan Larrabee;

Other Present: Henry Teverow; Kathleen Billings Town Manager; Leila Pike (GEI)

Evenly Duncan; Selectmen REP

Raelene Pert; Pier Manager & Harbor Master Dana Webb; Asst. Harbor Master

2. Accept Minutes –

Motioned by Justin seconded by Evenly to accept November minutes as written vote 5-0

3. Monthly Accounting - Pier -November

Motioned by Hilton Seconded by Justin to table the accounting on the Pier Vote 5-0

4. Monthly Accounting Harbor -November

Motioned by Evenly Seconded by Hilton to accept the Accounting for the Harbor Vote 5-0

5. Pier Report –

A. Pier Design (Leila Pike will be speaking about GEI Plans)

Leila spoke and went over the 3 sets of plans with the committee .Decided to go with Plan A. dingy Length and add 2 more floats Plan C Pier with the proposed of the west side of the dock getting widening .

the committee said if the plans came back from Leila and was ok'd they would go with it and do a phone vote .

B. Fuel (Kathleen will be speaking on the subject)

Kathleen spoke about the fuel issues it all started with the auditor came because are profit & loss was off reason being Raelene was extending credit

by not having people pay ahead just by invoices it has taken a couple of month to figure this out some of the findings where mistakes at the pier and the Town Office in QuickBooks also fuel pumps are off I had weights and measure come down I had Adams & Fogg to make sure the fuel master system was working correctly also Adams & Fogg is coming back Thursday to calibrate the fuel pumps and then weights and measure will come and certify the pumps. I spoke with Darrin at Heansler Oil Co and told him his trucks needed to be calibrated and certify as well.

C. Amendment to May Minutes

Motioned by Evenly seconded by Hilton to Amend the May 14, 2019

Minutes Voted 3-0-2. Motioned by Hilton Seconded by George 3-0-1 We

were asked to go up .05cents from Darrin Eaton on are fuel price that we get from Heansler Oil Co. the committee voted 3-0-1 Know not pay .05more for fuel.

D. Budget 2020

The committee did are Budget for 2020 there was a few things Evenly was going to talk with the clerks about then come back and see Raelene when that done the committee will do a phone voted to get the budget done this month vote 5-0

E. Oil –

Raelene & Dana will take care of the oil until they get a road crew motioned by Justin seconded by Hilton vote 5-0

F. Plowing Pier

We got a bid from Adelbert Gross he would plow the pier for \$ 150.00 per storm. Motioned by Hilton Seconded by Evenly to Accept the bid vote 5-0 7

6. Harbor Report -

7. Other Business New/Old -

8. Adjourn-

Motioned by Justin Seconded by Hilton to Adjourn @ 8:35 Pm Vote 5-0

Hilt  
Justin  
Raelene  
Dana

1-14-2020

Town of Stonington  
Harbor Committee  
Minutes  
November 12, 2019

1. Establish Quorum –  
Members Present: George Steven: Hilton Turner; Justin; Boyce Ryan  
Larrabee; Isaac Dworsky; Richard Larrabee Jr  
Other Present: Raelene Pert Pier Manager & Harbor Master  
Absent: Evenly Duncan Selectmen Rep
2. Accept Minutes – October  
Motioned by Hilton To Accept minutes as written seconded by Isaac voted  
3-0-3
3. Monthly Accounting - Pier & Harbor -October  
Motioned by Hilton Seconded by Richard to accepted Harbor Accounting as  
written Voted 6-0  
Motioned by Hilton seconded by George to table Fish Pier Accounting  
Voted 6-0
4. Pier Report – Harbor Report  
Raelene gave a report on the Hagen dock that Al Hutchins quit after 2 floats  
he ran to Kathleen car so I had to call around and get. O'Halloran transport  
to get the last 2 floats take them up to the transfer station Raelene spoke  
about the pier fee's just about all paid and the new hoist would be getting  
installed soon Dana spoke with Kathleen about getting some hot patch to  
make a pad for the box
  - A. Which design did you choose out of the three for the Fish Pier?  
The Committee thinks that the Fish Pier user should way in on this before  
anything is decided
  - B. Oil  
Motioned by Hilton Seconded by Richard to remove the oil shed off the  
pier Voted 6-0

C. The Invoice and fuel will be done at the Town office

Motioned by Richard seconded by Hilton to have it stay and wait to see what is going on with the fuel voted 6-0

D. Update on what is going with Stanley  
Stanley is still plugging away at the hoists and other stuff around the pier getting caught up on

5. Other Business New/Old -

6. Adjourn-

Motioned by Justin Seconded by George to Adjourn at 7:20 pm voted 6-0



Handwritten signatures in blue ink, including "Hilton" and "Justin".

Town of Stonington  
Harbor Committee  
Minutes  
October 8, 2019  
6pm

1. Establish Quorum -

Members Present ; George Stevens ; Ryan Larrabee ; Justin Boyce ; Isaac Dworsky

Other Present: Raelene Pert Manager & Harbor Master

Selectmen Rep: Evelyn Duncan

Absent: Hilton Turner: Richard Larrabee Jr

2. Accept Minutes – September

Motioned by Evelyn Seconded By George Vote 5-0

3. Monthly Accounting - Pier & Harbor - September

Motioned by George seconded by Evelyn vote 5-0

4. Pier Report – Harbor Report

A. Parking Ordinance changes -

The committee has decided not to change anything at this time.

B. Update on New Hoist and work on Pier

Raelene spoke and said the hoist came in and Dana had to order stuff for it the amount was \$ 2960.93 Stanly will be installing when its ready .Raelene spoke about the grant meeting on October 16, 2019 if any of the committee members would like to come and set in on the meeting at 1pm. Raelene spoke of having trouble getting the floats in and out that she had contacted a couple of wrecker company's in the Ellsworth area to come do it for us no answer back yet . Raelene spoke about plowing of the pier the committee said put add in the newspaper.

C. Parking Fee's

The committee has chosen not to raise fee's this year

D. Boat Length Fee's

The committee has chosen not to raise fee's this year

5. Other Business New/Old -
6. Adjourn

Motioned by Justin seconded by Evelyn to adjourn at 7:15pm vote 5-0

Isaac Hoosay  
George Stue  
JH

Town of Stonington  
Harbor Committee  
Minutes  
September 10, 2019  
6pm

1. Establish Quorum-  
Members Present ; Richard Larrabee Jr ; George Stevens ; Justin Boyce ;  
Ryan Larrabee ; Isaac Dworskey  
Other Present : Raelene Pert Pier Manager & Harbor Master  
Selectmen Rep : Evelyn Duncan  
Absent : Hilton Turner
2. Accept Minutes – June  
Motioned by Evelyn Seconded by George voted 6-0
3. Monthly Accounting – Pier & Harbor June & July & August  
Motioned by George seconded by Evelyn to expect the Pier Accounting as  
written .Vote 6-0  
Motioned By George Seconded by Evelyn to expert the Harbor Accounting  
as written .Vote 6-0
  - A. Profit and loss for June on the Harbor it was table not the right info  
It was expected and voted on above
  - B. What to do about all the Bait Juice at the end of pier  
The Harbor Committee talked about the issue decide to wait until then  
.When the pier gets Re tarred .
4. Pier Report -  
Raelene spoke about Stanley Doing the hoist and welding tie ups on the  
metal floats reblotting the bottoms of the ladders installing the new hoist  
when it arrives .Also that Browns Oil will be piping in the new fuel reels.
5. Harbor Report -
6. Other Business New/Old -
7. Adjourn -  
Motioned By Evelyn Seconded by Ryan to Adjourn at 7:05 pm Vote 6-0

*George Stevens*  
*Evelyn Duncan*  
*Isaac Dworskey*

Town of Stonington  
Harbor Committee  
Minutes  
June 11, 2019  
6pm

1. Establish Quorum-  
Members Present : Hilton ; George ; Ryan ; Justin ; Isaac ;  
Selectmen Rep : Evelyn Duncan  
Other Present : Raelene Pert Pier Manager & Harbor Master  
Visitor-Kathleen Billings Town Manager  
Absent : Richard Larrabee Jr
2. Accept Minutes – May  
Motioned by George to accept minutes as written seconded by Evelyn Vote  
4-0-2
3. Monthly Accounting – Pier & Harbor - May  
Motioned by Justin to exempt the Pier profit and loss seconded by George  
vote 6-0  
The Harbor Profit and Loss was Table until next meeting Motioned by Justin  
seconded by George vote 6-0 we didn't have all the info on it
4. Pier Report -
  - A. Kathleen & Henry coming talking about the GEI Plan Drawings  
Kathleen came and spoke about GEI designs and plans told use there would  
be a meeting at Pier Managers office on June 18<sup>th</sup> @ 9am with Dan to  
example more to the Committee and she gave out copy's to them to look  
over until the meeting .
  - B. Vote on the Wallace Gray Payment  
Motioned by Ryan seconded by George to accept the 1000.00 from Wallace  
Gray on the damage vote 6-0 and do a credit memo for the current year
  - C. Raelene Update on Pier and Harbor Maintenance  
Raelene spoke about Al Hutchins getting the floats in also spoke about  
the Cameras getting put up and that Stanley is working on the Maintenance  
of the hoists and that Maine Hydraulics was doing the hoist and was about 2  
1/2 weeks out.
  - D. David Hunt Permit at 1 Richards Ln (Green Head )

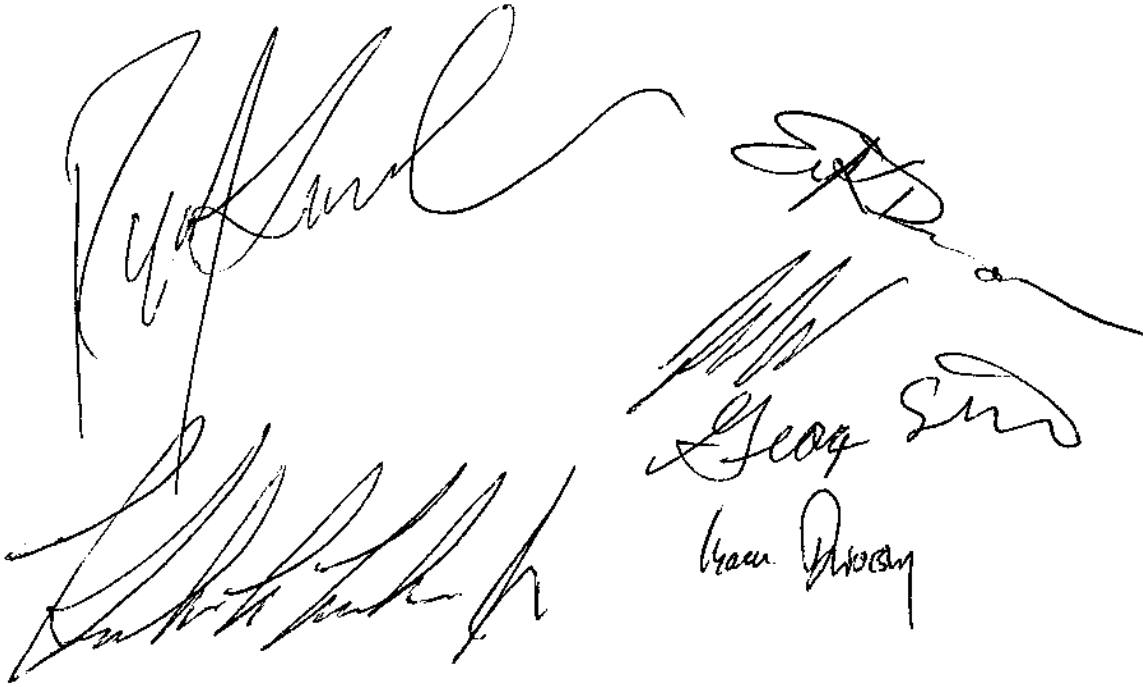


The Committee looked over the picture for the David Hunt dock and found nothing wrong with it Motioned by Justin seconded by George to let it be built Vote 6-0.

E. Spray Top Is done at Young's Amount is \$ 1125.00 just an update

Dana went the spray and put it on also the boat will in the water next week.

5. Harbor Report -
6. Other Business New/Old -
7. Adjourn – Motioned by Justin seconded by George Vote 6-0 to Adjourn



Handwritten signatures of committee members, including Justin, George, and Dana, in cursive script.

Town of Stonington  
Harbor Committee  
Minutes  
May 14, 2019

1. Establish Quorum-  
Members Present : Hilton; George ;Isaac  
Selectmen Rep; Evelyn Duncan  
Other Present : Raelene Pert Pier Manager & Harbor Master Visitor – Nell  
Boeschenstein Study Sea Level Rise  
Absent Richard ; Ryan ; Justin
2. Accept Minutes – April  
Motioned by Evelyn to except minutes as written seconded by George vote  
3-0-1
3. Monthly Accounting – Pier & Harbor April  
Motioned by George seconded by Isaac accept the accounting as written  
vote 4-0
4. Pier Report-
  - A. Talk about the Hoist's quotes  
They looked over the 3 quotes and went with Marine Hydraulic  
Engineering Motioned by Isaac seconded by George vote 4-0to take \$10,000  
from reserves to cover it getting installed and wired along with misc. stuff
  - B. David Hunts permit for the dock at 1Richards Ln30x5long with a 40ft  
ramp to a 12x20float  
The committee voted 4-0 to table until more details
  - C. Daily Fee's should be a lot more to cover the cost  
the committed decided to raise the daily fee from \$100.00 to \$ 200.00  
With the suggestion to the selectmen board if the daily fees could be taken  
out of the ordinance Motioned by George seconded by Evelyn 3-1-0
  - D. Special Event Permits for Boat Races & Fishermen Day & Boat Show  
Motioned by Hilton seconded by George to accept all special events on the  
pier vote 4-0
  - E. Replace the planks at the end of pier that covers fuel lines 2 x10x14 and a  
couple 10 foots as well ( Phil Jones gave a quote )  
Motioned by George Seconded by Hilton to have it fixed \$597.50 Raelene

will have Phil bring insurance to the town office vote 4-0

F. Jeremy Thomson gave us the quote on doing the work on pier 1 year ago to do it he is no longer doing welding So I asked Cory Esposito he doesn't have time so I called Stanley Leighton he said he would

Raelene gave the committee a update that Jeremy was not doing the work that Stanley Leighton would be

5. Harbor Report -

Raelene spoke about the Floats getting switched out from winter to summer she called A.H. Marine we on the list

Also The spray top for the boat will get done at Young's canvas when Dana takes to Bangor

6. Other Business New/Old -

7. Adjourn -

Motion by Isaac seconded by Hilton vote 4-0 to Adjourn at 7:35 pm

6-11-19

Hilton  
Eugene  
Isaac  
George

Town of Stonington  
Harbor Committee  
Minutes  
April 9, 2019  
6pm

1. Establish Quorum

Members Present : Hilton Turner ; Richard Larrabee Jr ; Justin Boyce ; Ryan Larrabee

Absent : George Stevens ; Isaac Dvoskey

Other Present Raelene Pert ; Harbor Master & Pier Manager Selectmen Rep  
: Evelyn Duncan

2. Accept Minutes – March

Motioned by Justin seconded by Richard vote -4-0-1 to Accept Minutes as written expect for the miss spelling of Evelyn Duncan

3. Monthly Accounting – Pier & Harbor March

Motioned by Richard seconded by Justin 5-0 to expect the accounting

4. Pier Report-

Raelene spoke to the committee about having Ian orchard painting the floor and the walls he will be getting the dock sweated up as well. He needs 45 hours community service By April 19, 2019

A. ICC wants to use Hagen dock Flash in the pans

Motioned by Justin seconded by Ryan vote 5-0

Meet the criteria of hiring the Police volunteers cleaning up getting permission from Stonington Fire Department and Tony Bray.

B. The chain hoist to hydraulics (PL5 Pull Master 17 strand) ½ inch rope

Motioned by Justin seconded by Richard voted 5-0 to replace the chain hoist with hydraulics the price is around \$ 7200.00 - \$ 8200.00

C. Young's Canvas shop 942-1456 for spray hood we need to take the old one there for we can get a price.

Motioned by Ryan seconded by Evelyn vote 5-0 to get the spray hood off the boat up to young's canvas to get it replaced.

D. Ted & Sue Szydowski want to put a dock in front of their house on Hallock way 4ft- 140ft long dock ramp 3ft -32ft long float 10ft -20ft

The committee looked at the plans over for Sue & Ted Szydowski they have no objections to the dock .

5. C. We got the S.H.I.P Grant for 2020 to Match for the Expansion on the pier.

The committee is very happy about the grant.

6. Harbor Report -

Raelene spoke about getting Al Hutchison to switch out the floats we are on the list

7. Other Business New/Old -

8. Adjourn -

Motioned by Justin Seconded by Ryan vote 5-0 Adjourn at 7pm

5-14-19

Hiltz Lu

Engel D...

Isaac Dwoosky

Town of Stonington  
Harbor Committee  
Agenda  
March 12, 2019  
6pm

1. Establish Quorum

Members Present :Hilton Turner ;Justin Boyce ;Isaac Dvoskey :Richard Larrabee Jr

Absent : Ryan Larrabee: George Stevens

We are glad to have John Robbins on the board and will miss him

We would like to welcome Evelyn ~~Dunkin~~ to the committee  
Duncan

2. Accept Minutes – February

Motioned by Justin to Seconded by Dickie as written vote 3-0-2

3. Monthly Accounting – Pier & Harbor February

Motioned by Justin seconded by Dickie

4. Pier Report-

Raelene spoke about the new camera's getting done when warms up a little more .And Jeremy Thompson getting his stuff done on the pier also that Buster fixed the ladder on the end put new bolts to fasted back to pier

1. Blue Hill Disposal LLC Contract – If we Choose to by the dumpster \$3000.00 Discuss at the meeting

the committee voted 5-0 to keep Island Disposal but not by the dumpsters just keep paying the lease fee.

2. GEI Report Back

Raelene spoke about the dive team coming and finishing the survey on the pier structure on March 20<sup>th</sup> and 21<sup>st</sup> .Before it gets too busy down here

5. Harbor Report –

Raelene spoke about Dana Taking the Harbor Master training course.

Motioned by Justin seconded by Dickie to keep 3 floats at the public landing in the winter voted 5-0

6. Other Business New/Old -

Evelyn spoke about the Cole well ramp maybe getting finished and the

committee asked to have power on it. Motioned by Dickie seconded by Justin vote 5-0

7. Adjourn -Motion by Justin seconded by Isaac to Adjourn at 7:04 pm

Hilton Juren 4-9-19

Engr... on

*[Handwritten signature]*

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Town of Stonington  
Harbor Committee  
Minutes  
January 8, 2019  
6pm

1. Establish Quorum-  
Members Present : Hilton Turner :Dickie Larrabee Jr: George Stevens  
:Justin Boyce :  
Other Present : Raelene Pert Pier Manager & Harbor Master  
Selectmen Rep : John Robbins  
Absent : Isaac Dvoskey : Ryan Larrabee
2. Accept Minutes – December  
Motioned by Justin Seconded by George Voted 4-0-1
3. Monthly Accounting – Pier & Harbor December 2018  
Motioned to accept the Pier & Harbor accounting by George seconded by  
Justin voted 5-0
4. Pier Report-
  - A. Elections of officers  
Motion By Justin to Have Hilton be President seconded by George voted 4-0-1  
Motioned by Hilton for Justin to be Vice President seconded by George  
voted 4-0-1
  - B. Ordinance changes  
the committee at this time doesn't want to change the Ordinance they did say  
Raelene would make the big boat go out on the end and back side of the  
floats Motioned by Justin seconded by George voted 5-0
5. Harbor Report -  
The committee asked Raelene to make sure Dana went to Harbor Master  
school and to give him set hours from May thru October Motioned by Justin  
Seconded By Dickie voted 5-0
6. Other Business New/Old -  
Raelene spoke to the committee about having a meeting on January 10<sup>th</sup> at  
the Town Office with the guy from S.H.I.P grant Asked if some of the  
committee members would go



Also That Leila is coming on January 16, 2019 if some of the member would attend that meeting as well

7. Adjourn – Motioned by George to Adjourn meeting @ 6:38pm Seconded by Hilton 5-0

3-12-19

Hilton  
*[Handwritten signature]*  
*[Handwritten signature]*  
*[Handwritten signature]*