

**Harbor Committee
Bristol Town Hall
May 23, 2019**

Committee members present: Robert Ball, Troy Benner, David Caron, Steve Hope, Jack Tedrow

The meeting was called to order at 6:05pm.

Amendments to the Agenda

The matter of NHMC proposed contract vs. actual costs was added to the agenda.

Minutes

On a motion by Ball and seconded by Hope, the minutes and public hearing from February 14 were approved unanimously.

Harbormaster Reports

Round Pond

Mooring lines sunk in the fall have been getting cut off by local mooring haulers/contractors. RPVIS built and launched two new floats for the landings.

New Harbor

All quiet.

Pemaquid

No report.

Contract at Hanna Landing

Proposals and invoices received over the past year from NHMC were reviewed. The contracted price agreed on (refer to minutes of 5/31/18) were lower than the actual invoices submitted for payment.

Upon approval of the Town Administrator, a \$1500 upfront payment was paid for insp. & hardware & to install float connecting brackets. (Proposal #227)

Inv. #1267 -- \$2558.78 -- insp. & hardware. \$1058.78 (accounting for \$1500 prepayment)

Inv. #1266 -- \$1696.08 -- 6 float connect brackets. The total was paid.

Inv. #1265 -- \$840 -- spring float install. Contracted price was \$800. \$800 was paid and a copy of the 5/31/18 were included with the check.

Benner thought that NHMC overcharged the town by \$1130.72. (or 4 float connect brackets). Action on this matter pending until it is determined that Stolecki approved the extra float connect brackets.

Benner thought it was a good idea to have a firm date each year for float installation and removal.

The secretary recommended that all future invoices paid from the harbor account be submitted directly to the Harbormaster or committee member rather than having the contractor submit them to Town Office. It was also recommended to have a written contract for Hanna Landing rather than a verbal agreement recorded in meeting minutes.

Miscellaneous

Ball noted that there would be a bill submitted for a pump repair.

Meeting adjourned at 7:06 pm. The next meeting will be held June 27, 2019 @ 6 pm.

Respectfully submitted,
Rachel Bizarro