

TOWN OF LA POINTE
Board of Harbor Commissioners
THURSDAY November 17, 2022
8:00 a.m. at Town Hall
Approved Minutes

Commissioners Present: Carol Neubauer, Michael Collins, Mike Anderson, Zach Montagne, Evan Erickson, Jr.

Commissioners Absent: Michael Childers and Pete Ross

1. Call to Order: Meeting called to order by Carol Neubauer at 8:00 am
2. Roll Call: Members present listed above.
3. Public Comment: None.
4. Minutes
 - a. Approval of Minutes, 11-10-2022: Motion by M. Anderson to approve minutes as presented. M. Collins seconds, all in favor. Motion carried
5. Blank Rome Engagement letter: At this time, the commission is investigating other alternative law firms to assist with various aspects of this transaction including Maritime law. Davis Kuelthau to provide more information with regard to their services.
6. MIFL Non-Disclosure update. None
7. Harbor Commission Secretary update: As of this meeting, there are 3 applicants for the position. The deadline for submission is 3:00 this afternoon. Mike Anderson will conduct interviews next week.
8. Committees: Evan Erickson reviewed several discussions related to finding a surveyor to inspect and value the ferry boats. He found one in particular, Martin Ottaway, in New Jersey that had expertise in the valuation of passenger ferry boats. They rates are \$2,000 a day plus all expenses.
9. Offers of assistance: Carol Neubauer relayed that Michael Childers had a discussion with Janet Bewley's office and the Harbor Commission has a request for start up cost to be included in the Governor's budget for 2023.
10. Future Agenda Items:
 - a. NDA signing
 - b. Secretary recommendation and vote to hire
 - c. Approval of bills
 - d. Discussion of Lead attorney/maritime attorney
11. Meeting Date: Next Meeting, December 1, 2022, Emergency Services Building

12. Adjourn: Motion by Mike Anderson to adjourn, second by M. Collins, all in favor.
Motion Carried at 8:40am

Respectfully submitted by Carol Neubauer.

Approved as corrected (incorrect date in header), December 1, 2022. M. Montagne, Town
Clerk.