

PUBLIC HEARING  
TREMONT BOARD OF SELECTMEN  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY, MAY 19, 2008  
6:00 PM

THE TREMONT SELECT BOARD HELD A PUBLIC HEARING FOR THE CONSIDERATION OF APPLICATIONS FOR THE FOLLOWING:

1. AN ON-PREMISE LIQUOR LICENSE FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S FLAT IRON ROAD, BASS HARBOR.
2. A SPECIAL AMUSEMENT PERMIT FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR.

Chairman Scott Grierson opened the Public Hearing at 6:00 pm. Town Manager Millard Billings reported to the Selectmen that a packet was submitted this afternoon from Steve and Kellie Carter about concerns they have and copies of State Law pertaining to the sale of liquor (see attached). Town Manager Millard Billings also showed the Selectmen one report from the Sheriff's Department (see attached) but was unable to obtain reports from other agencies. Robert Cousins, owner of Cap'n Nemo's said "I run a tight ship, if someone drinks too much I take them home. We have never had an OUL." After much discussion Chairman Scott Grierson asked if anyone had any closing words. Neighbor Kellie Reed-Carter suggested keeping amendments to Special Amusement Permit as approved last year and for later patrols of the Police. Town Manager Millard Billings asked where the Subsurface Waste water goes. Robert Cousins said that several different people pump it and they will get the receipts. Selectman Lester Closson said that he hadn't seen a truck there in over a year and that the former owner had his own truck to pump it and would provide the Town with a manifest.

**MOTION** by Selectman Charlie Dillon to close Public Hearing at 6:53 pm, seconded by Selectman Kathi Thurston. Motion passed 5-0.

TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY, MAY 19, 2008  
IMMEDIATELY FOLLOWING PUBLIC HEARING

1. CALL TO ORDER

Chairman Scott Grierson called the Selectmen's meeting of Monday, May 19, 2008 to order at 6:53 pm.

2. ROLL CALL

Chairman Scott Grierson, Selectmen Charlie Dillon, Kathi Thurston, Chris Eaton, Lester Closson, Town Manager Millard Billings, Recording Secretary Heidi Farley.

Members of the Public present were: Robert and Judy Cousins, Steve and Kellie Carter, Mark Good from the Mount Desert Islander and Laurie Schrieber from the Bar Harbor Times.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. ELECTION OF OFFICERS

After a secret ballot vote Charlie Dillon was elected as Chairman and Scott Grierson Vice Chairman.

5. ADOPTION OF POLICIES

General policies of board of selectmen (see attached)

**MOTION** by Selectman Chris Eaton to adopt general policies of Board of Selectmen, seconded by Selectman Scott Grierson.

**MOTION** by Selectman Scott Grierson to amend motion to add to General Policies that if a Selectman is not at the scheduled meeting at 6 pm they do not get paid for that meeting because it is disrespectful, seconded by Selectman Lester Closson. Motion failed 2-3. Selectmen Scott Grierson and Lester Closson voted in favor.

**MOTION** by Selectman Chris Eaton to adopt general policies of Board of Selectmen as written, seconded by Selectman Kathi Thurston. Motion passed 5-0.

Policy on Treasurer's disbursement warrants (see attached)

**MOTION** by Selectman Chris Eaton to adopt the policy on Treasurer's disbursement warrants, seconded by Selectman Kathi Thurston. Motion passed 5-0.

Policy for Tax Collector to apply tax payments to oldest outstanding bills (see attached)

**MOTION** by Selectman Scott Grierson to authorize Tax Collector to apply tax payments to oldest outstanding bills, seconded by Selectman Chris Eaton. Motion passed 5-0.

6. APPROVAL OF MINUTES

**MOTION** by Selectman Scott Grierson to approve minutes of April 28, 2008 as written, seconded by Selectman Kathi Thurston. Motion passed 4-0-1. Chairman Charlie Dillon abstained because he was not a Selectman at that time.

7. APPROVAL OF WARRANTS

#135	\$ 1,424.21
#136	10,097.55
#137	5,915.45

#138	3,498.75
#139	6,160.35
#140	318.48
#141	53,015.61
#142	1,424.21
#143	10,126.28

**MOTION** by Selectman Chris Eaton to approve warrants, seconded by Selectman Kathi Thurston.

Selectman Scott Grierson wanted to know what warrant number 143 for postage for the Comprehensive plan Committee was all about. Selectman Kathi Thurston responded that the Committee is mailing out announcements for a public get together on June 25, 2008 to taxpayers and voters.

Motion passed 4-0-1, Chairman Charlie Dillon abstained.

8. NEW BUSINESS

A. ON PREMISE LIQUOR LICENSE FOR ROBERT AND JUDY COUSIN'S D/B/A CAP'N NEMO'S FLAT IRON ROAD, BASS HARBOR

**MOTION** by Selectman Scott Grierson to approve renewal of liquor license for Robert and Judy Cousins D/B/A Cap'n Nemo's, seconded by Selectman Chris Eaton. Motion passed 4-1. Selectman Lester Closson voted against.

B. SPECIAL AMUSEMENT PERMIT FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR

**MOTION** by Selectman Scott Grierson to approve Special Amusement permit with prior amendments approved on September 12, 2007, seconded by Selectman Kathi Thurston. Motion passed 4-1. Selectman Lester Closson voted against.

C. REVIEW/AWARD BIDS FOR PORTABLE TOILET SERVICE

**MOTION** by Selectman Chris Eaton to award Port-a-pottie bid to Korey Goodwin for \$59.00 per month with additional bi-weekly for \$20.00 if needed, seconded by Selectman Kathi Thurston. Motion passed 5-0.

D. REVIEW/AWARD BIDS FOR SALE OF TOWN FLOATS

**MOTION** by Selectman Chris Eaton to award Beth and George Lawson with the 16x24 foot float bid for \$505.00 and reject bid number 2 for \$25.00 from Howard Goodwin for the 16x30 foot float, seconded by Selectman Kathi Thurston. Motion passed 5-0.

E. SURVEY PROPOSAL

**MOTION** by Selectman Chris Eaton to award survey proposal for the Black and Murphy lots to CES, Inc to survey both lots at the same time for \$7500.00, seconded by Selectman Kathi Thurston. Motion passed 5-0.

F. LAW ENFORCEMENT CONTRACT

**MOTION** by Selectman Scott Grierson to approve renewal of Law enforcement contract with Hancock County Sheriff's Department for 2008/2009, seconded by Selectman Chris Eaton. Motion passed 5-0.

G. RESIGNATIONS

**MOTION** by Selectman Scott Grierson to accept resignation of Rick Nickerson from the Planning Board because he is no longer a resident of Tremont, seconded by Selectman Chris Eaton. Motion passed 5-0.

H. APPOINTMENTS

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Millard Billings as Town Manager, Tax Collector, Treasurer, Road Commissioner, General Assistance Administrator, E911 Coordinator, Code Enforcement Officer and Local Plumbing Inspector for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint McKenzie Clough as Town Clerk, Deputy Tax Collector, Deputy Treasurer and Deputy General Assistance Administrator for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Heidi Farley as Deputy Clerk.

Town Manager Millard Billings informed the Selectmen that the Town Clerk has authority to appoint deputies.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to remove motion. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Gary Geaghan interim Tax Assessor for 90 days July 1, 2008 to September 30, 2008. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Keith Higgins as Emergency Management Director for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Teri Lanpher as Health Officer for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Stewart Murphy as Harbor Master for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Chad Smith as Town Attorney for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Elliott Spiker to the Acadia Disposal District for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Chris Eaton to appoint Jen Shaw as Animal Control Officer for one year. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson, seconded by Selectman Kathi Thurston to table the rest of the appointments until after the openings are advertised. Motion passed 5-0.

I. ROAD NAMES

1. Mount Gilboa Way
2. Cousins Creek Road
3. Goose Creek Road
4. Goodwin Lane
5. Clydesdale Way
6. Kittredge Way
7. The Lords Way
8. Thunder Road
9. Windy Hill Farm Road
10. Woodworkers Way

**MOTION** by Selectman Chris Eaton to approve new road names, seconded by Selectman Scott Grierson. Motion passed 5-0.

9. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Town Manager Millard Billings reported that he has copied all the deeds for the Flat Iron Road and is trying to find three stakes from these existing deeds to make sure the road is done right.

Town Manager Millard Billings also reported that when the dump body was installed back on the F650 the power take off would not work, so the truck was taken to Bangor for service.

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE:

Nothing new to report

2. ACCESS ROAD

Nothing new to report

3. INTERNET EXPLORATORY COMMITTEE

Mark Piccuro of the Internet Exploratory Committee has requested that a teacher from MDI High School make a presentation to the Board at the next meeting concerning wireless internet access.

10. TOWN MANAGER'S REPORT

1. Right to know requirement: New law enacted last year requires officials to complete training between July 1, 2009 and November 1, 2009. Review information on State's website (<http://maine.gov/foaa/>) under frequently asked questions (self help study program) make a written or electronic record certifying that official has completed training, identify the training and the date of completion. MMA recommends it is filed with the Town Clerk. (See attached)

2. ICS 700 class will be available at the Town Office for anyone interested; evening class, date yet to be determined. Municipal Officers and First Responders need ICS 700, ICS 100 and ICS 200 for the Town to be eligible for FEMA Grants

3. School Union 98 request for a contribution to RPC Legal expenses. (See attached)

**MOTION** by Selectman Scott Grierson to table this request until Town Manager Millard Billings can find out how much they are requesting, seconded by Selectman Chris Eaton. Motion passed 5-0.

4. MMA Elected Officials workshop on June 17, 2008 at the Spectacular Events Center, 395 Griffin Road, Bangor, 4:30 pm-8:30 pm.

Town Manager Millard Billings also reported that the Town received a thank-you note from Hospice.

Town Manager Millard Billings gave the Selectmen a copy of an e-mail he received from Tony Smith concerning contract with EMR. (See attached)

11. CONTRACT NEGOTIATIONS OF TOWN MANAGER

**MOTION** by Selectman Scott Grierson to table this item until the next Selectmen's meeting, seconded by Selectman Kathi Thurston. Motion passed 5-0.

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

13. OTHER

14. SET DATE FOR NEXT MEETING

June 2, 2008

15. ADJOURN

**MOTION BY** Selectman Scott Grierson to adjourn meeting at 9:18 pm, seconded by Selectman Chris Eaton. Motion passed 5-0.

Respectfully submitted,  
Heidi Farley  
Recording Secretary

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Charlie Dillon

\_\_\_\_\_  
Scott Grierson

\_\_\_\_\_  
Kathi Thurston

\_\_\_\_\_  
Chris Eaton

\_\_\_\_\_  
Lester Closson