

**PUBLIC HEARINGS
TREMONT BOARD OF SELECTMEN
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY APRIL 18, 2011
6:00 PM**

THE TREMONT SELECT BOARD HAS SCHEDULED PUBLIC HEARINGS FOR THE CONSIDERATION OF APPLICATIONS FOR THE FOLLOWING:

- 1. AN ON-PREMISE LIQUOR LICENSES 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**

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY APRIL 18, 2011
IMMEDIATELY FOLLOWING PUBLIC HEARINGS**

AGENDA

1. CALL TO ORDER

The Monday April 18, 2011 Tremont Selectmen's meeting was called to order by Chairman Charlie Dillon at 6:00PM

2. ROLL CALL

Chairman Charlie Dillon, Selectmen Robert Lee, Katharine Thurston, Christopher Eaton, Lester Closson, Town Manager Millard Billings, Recording Secretary McKenzie Jewett. Members of the public included Mark Good-Mount Desert Islander, James Laprade, and Judy Cousins. See attached attendance.

3. ADJUSTMENTS/ADOPTION OF AGENDA

MOTION by Selectmen Christopher Eaton to abandon the agenda and move to 6A- Recycling, seconded by Selectmen Robert Lee. 5-0 all in favor

6A. RECYCLING

Members of the Tremont 5th grade class were present to discuss recycling issues in Tremont. The 5th graders presented the Board of Selectmen with a poster on recycling. The 5th graders inquired as to why the recycling bins had been moved, it was explained that the Town has better control over the bins now they are at the Town Office. 5th graders also inquired how their class could help promote recycling

in Tremont. 5th graders presented the board with a brochure they have made, but needed help with the printing costs. Town Manager Billings informed the class that the Town Office would print the brochures for the class and they could bring any information they wanted to Town Meeting on May 9th and 10th. It was also decided that TJ Paulos (school custodian) would have access to a key to help make recycling for the school easier. The Selectmen encouraged the 5th grade to continue to research recycling and thanked them for attending the meeting.

According to Beth Gott to her knowledge no loads have been returned lately, she also feels that moving the dumpsters to the Town Office will be more helpful.

At 6:20 MOTION by Selectmen Christopher Eaton to adjourn the Selectmen's meeting, seconded by Selectmen Robert Lee. 5-0 all in favor.

6:20 Chairman Charlie Dillon opened the public hearing to consider (1) an on-premise Liquor License for Robert and Judy Cousins D/B/A Cap'n Nemos, Flat Iron Road Bass Harbor. No public comment.

(2) to consider a Special Amusement permit for Robert and Judy Cousins D/B/A Cap's Nemos, Flat Iron Road Bass Harbor. No public comment.

MOTION by Selectmen Christopher Eaton to close the public hearing at 6:25PM, seconded by Robert Lee. 5-0 all in favor. Selectmen resumed their regular meeting at 6:25PM and returned to the agenda.

4. APPROVAL OF MINUTES

A. Minutes of March 28, 2011

MOTION By Selectmen Christopher Eaton to approve the minutes of March 28, 2011 as written, seconded by Selectmen Robert Lee. 5-0 all in favor

B. Minutes of April 4, 2011

MOTION by Selectmen Christopher Eaton to approve the minutes of April 4, 2011 as written, seconded by Selectmen Lester Closson. 4-1, Selectmen Katharine Thurston abstained

5. APPROVAL OF WARRANTS

#116 \$8,115.41

#117 \$127,176.74

#118 \$1,461.21

#119 \$103,719.73

MOTION by Selectmen Christopher Eaton to approve warrants 116-119, seconded by Selectmen Robert Lee, 5-0 all in favor.

6. NEW BUSINESS

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

Judy Cousins presented the Selectmen with a copy of an agreement for septic pumping. Town Manager Billings informed the Board that according to Police reports there have been no major concerns. Ms. Cousin's questioned private citizens putting up no parking signs on Flat Iron Road. It was noted that a private citizen could only post no parking on their own property, not the entire street.

MOTION by Selectmen Christopher Eaton to approve on-premise Liquor License for Robert and Judy Cousins D/B/A as Cap'n Nemos Flat Iron Road, Bass Harbor, seconded by Selectmen Robert Lee, 5-0 all in favor.

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

Per Ms. Cousins hours for special amusement are:

Sunday-Thursday till 11:00PM

Friday till 12:00

Saturday till close (1:00AM) Restaurant closes at 1:00AM, all drinks must be gone by 1:15AM.

MOTION by Selectmen Christopher Eaton to approve Special Amusement permit for Robert and Judy Cousins D/B/A Cap's Nemo's, Flat Iron Road, Bass Harbor, seconded by Selectmen Robert Lee, 5-0 all in favor.

E. APPOINTMENTS

No appointments were made. The Planning Board still has a vacancy, Town Office will advertise position.

F. SIGN DISTRICT BUDGET VALIDATION REFERENDUM WARRANT

MOTION by Selectmen Christopher Eaton to sign District Budget Validation Referendum Warrant, seconded by Selectmen Katharine Thurston. 5-0 all in favor

G. MUNICIPAL QUITCLAIM DEED

MOTION by Selectmen Christopher Eaton to sign Municipal Quitclaim Deed for Susan McIsaac, seconded by Selectmen Robert Lee. 5-0 all in favor.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

There was much discussion on dredging delays. Army Corp boat was in the Harbor on April 10th and April 12th surveying work. Contract has been extended until April

23, 2011. Selectmen expressed their displeasure in the extension, residents want to put moorings back and begin fishing. Moorings cannot be replaced until Army Corp has approved the site.

B. REPORT OF PENDING PROJECTS

A-HINTON ESTATE

Selectmen were presented with a contract for review for the Hinton Estate.

B-FUDGE PROPERTY

Selectmen were presented with a purchase and sale agreement from Kathy Baldacci of Pro Realty and reviewed by Town Attorney Nathan Martell for the Fudge property. The Board was asked to review the purchase and sale agreement. If all in favor a special Selectmen's meeting might need to be scheduled to approve the warrant for the deposit.

8. TOWN MANAGERS REPORT

CEO/Assessor report was given to Selectmen.

Invitation from the Mount Desert Historical Society celebrating the 250 anniversary of the voyage by Abraham Somes and James Richardson from Gloucester MA to MDI. Town Manager Billings will forward the invitation onto the Tremont Historical Society.

March 2011 Harbor/Wharf Revenue & Expenses were given to Selectmen.

Sunday May 15, 2011 Friends of Acadia has scheduled a Hiking Trail Clean up Day. Hot dogs and snacks will be served in the Upper Parking Lot at the Town Office from 12:00 to 4:00. Friends of Acadia expects 100-150 volunteers.

Elections May 9th 2011 from 1:00PM-8:00PM and Town Meeting May 10, 2011 beginning at 6:30.

Tremont/Southwest Harbor Chamber of Commerce has scheduled Meet the Candidate's night on April 27, 2011 from 5:00PM-7:00PM.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

10. THIRD QUARTER REPORTS

For review

11. OTHER

Chairman Dillon would like the Harbor Master to have some sort of recognition when at the wharf, many people aren't aware that David is the Harbor Master. Chairman

Dillon suggested a hat or a shirt to indicate that he is the Harbor Master. It was also brought to Chairman Dillon's attention that the Harbor Master is unhappy with having to punch a time clock. It was noted that all hourly employees are required to use a time clock. A policy was drafted by the Town Manager and signed by the Board of Selectmen. The Harbor Master is not a salary position, therefore must use a time clock like all other town employees.

12. SET DATE FOR NEXT MEETING: Proposed May 2&23, Town Meeting 9&10
Possibility of scheduling a Special Selectmen's meeting on April 25, 2011, Town Manager Billings will contact Selectmen if this is necessary. Otherwise schedule will be May 2nd and 23rd, Town Meeting May 9th and 10th.

13. ANNUAL EVALUATION OF TOWN MANAGER

MOTION by Selectmen Christopher Eaton to go into Executive Session under Title 1 MRSA section 405 subsection 6 paragraph A. To discuss annual personnel evaluation of Town Manager, seconded by Selectmen Katharine Thurston. 5-0 all in favor, Selectmen go into Executive Session at 7:50PM.

MOTION By Selectmen Christopher Eaton to adjourn Executive Session at 8:45PM, seconded by Selectmen Robert Lee. 5-0 all in favor

14. ADJOURN

MOTION by Selectmen Christopher Eaton to adjourn the April 18, 2011 Tremont Board of Selectmen's meeting at 8:55PM, seconded by Selectmen Robert Lee. 5-0 all in favor.

RESPECTFULLY SUBMITTED,
McKenzie Jewett

Charles Dillon

Christopher Eaton

Katharine Thurston

Robert Lee III

Lester Closson