

**PUBLIC HEARINGS
TREMONT BOARD OF SELECTMEN
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY JULY 11, 2013
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**

Open public hearing at 6:00pm.

No discussion regarding On-premise Liquor License for Robert and Judy Cousins.

No discussion regarding Special Amusement permit for Robert and Judy Cousins

Close public hearing at 6:01pm

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY JULY 1, 2013
IMMEDIATELY FOLLOWING PUBLIC HEARINGS**

MINUTES

1. CALL TO ORDER

The July 1, 2013 Tremont Selectman's meeting was called to order by Chairman Chris Eaton at 6:00pm.

2. ROLL CALL & ATTENDANCE

Robert Lee, Dean Wass, Hugh Gilley, Christopher Eaton, James LaPrade, Mark Good, Keith Higgins, Robert and Judy Cousins, Carl Young, Town Manager, McKenzie Jewett, Town Clerk

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. Minutes of June 17, 2013

MOTION by Selectmen Robert Lee to approve the minutes if June 17, 2103 seconded by Selectmen Hugh Gilley-all in favor.

5. APPROVAL OF WARRANTS

MOTION by Selectmen Hugh Gilley to approve warrants 134-141, seconded by Jim LaPrade-all in favor.

#134 \$11,042.23
#135 \$7,474.18
#136 \$7,425.35
#137 \$12,141.96
#138 \$3,486.75
#139 \$21,721.91
#140 \$1,780.26
#141 \$7,217.60

6. NEW BUSINESS

A. APPROVE CERTIFICATE OF SETTLEMENT

Brief explanation by the Town Manager

MOTION by Selectmen Robert Lee to approve the Certificate of Settlement, seconded by Selectmen Hugh Gilley-all in favor

B. APPROVAL OF 2013 CARRY-FORWARDS

MOTION by Selectmen Hugh Gilley to approve the carry 2013 budget carry forwards as presented, seconded by Selectmen James LaPrade -all in favor.

C. AWARD BID FOR 2013 BERNARD PAVING PROJECT

Bidders were Lane Construction & Ring's Paving

MOTION by Selectmen James LaPrade to award the 2013 Bernard Paving Project to the low bidder, Rings Paving, seconded by Selectmen Hugh Gilley-all in favor.

Town Manager asked that in the future, when appropriate, contracts may be extended for an additional year at the will of the Board.

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

MOTION by Selectmen James LaPrade to approve the On-Premise Liquor License for Robert & Judy Cousins DBA Cap'n Nemo's, seconded by Selectmen Robert Lee-all in favor.

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

MOTION by Selectmen James LaPrade to approve the Special Amusement Permit for Robert & Judy Cousins DBA Cap'n Nemo's, seconded by Selectmen Robert Lee-all in favor.

E. RECYCLING

The Town Manager indicated that the difficulties in glass recycling were being reviewed.

Selectmen Chris Eaton indicated the there had been an agreement with Doug Gott & Sons to take care of the glass for recycling.

The Town manager will continue to review the current procedures.

G. APPOINTMENTS

MOTION by Selectmen James LaPrade to reappoint McKenzie Jewett to the Seal Cove Picnic Area Committee for a 3 year term, seconded by Selectmen Robert Lee-all in favor.

The Board felt that the next applicant for the Harbor Committee should be presented for appointed. (Justin Sprague)

The Board indicated their desire that the need to fill the vacant Harbor Committee position should be posted a the usual places.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

None

B. REPORT OF PENDING PROJECTS

None

8. TOWN MANAGERS REPORT

Amend office hours to 8-4.

June update from Town Manager

Wharf expenses/revenue reports

Norrlans has been to McKinley Market and Capt Nemos to test water. Drinking water will be provided to 5 houses from MDI Spring Water.

Rec Board wishes to carry forward remaining funds, also submitted Scholarship candidates for summer camps.

Public works and Harbor Master fixed boat ramp.

Would like to change the Closson lot use from a single dwelling, would like to change to Marine Activities.

End of year processing.

McKenzie is interviewing part time office staff

Selectmen Training in Machias on 10 July. Plan to depart at 2:00 pm. (right-to-know)

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Harbor Committee vacant position.

10. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE BOARDS INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS BOARD REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.

Resident & Fire Chief, Keith Higgins asked for an up-date concerning efforts to approach the Federal Government to allow the Town to retain the Tremont Consolidated School property in the event the use of the property was changed from that of education.

The Town Manager indicated that the 2013-2014 budget, to his knowledge, did not address or provide funding, for this effort and that he was not comfortable pursuing this until the decision and authority to do so was clarified.

Mr. Higgins also asked for an update on the League of Town's efforts to procure a site for fire department training for all League departments

11. SET DATE FOR NEXT MEETING: JULY 15 & 29

12. ADJOURN

MOTION by Selectmen Robert Lee to adjourn meeting at 6:51PM, seconded by Selectmen Hugh Gilley.

**RESPECTFULLY SUBMITTED,
CARL YOUNG, TOWN MANAGER**