



**MINUTES
TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM MONDAY AUGUST 26th, 2013**

1. **CALL TO ORDER:** The August 26th Tremont Selectman's meeting was called to order at 6:00 by Board Chairman Chris Eaton
2. **ROLL CALL:** Chairman Christopher Eaton, Dean Wass, Hugh Gilley, Town Manager Carl Young, Clerk Lynn Wehrfritz, Harbor Master Greg Dow, Fire Chief Keith Higgins & Frank Gray.
3. **ADJUSTMENTS/ADOPTION OF AGENDA:** No Adjustments
4. **APPROVAL OF MINUTES OF AUGUST 12th, 2013:**
Motion by Hugh Gilley, to approve the minutes as written, seconded by Dean Wass.
Vote 3 Yes 0 No

5. APPROVAL OF WARRANTS:

Warrant #19 7014.30
Warrant #20 7475.69
Warrant #21 6743.44
Warrant #22 161478.08

Motion by Hugh Gilley, to approve the warrants, seconded by Dean Wass
Vote 3 Yes 0 No

6. NEW BUSINESS:

A. REVIEW TREMONT PARKING ORDINANCE:

The Town Manager expressed concern regarding the use of the off street parking at the Bernard Wharf Facility by vehicles over 20 feet in length parking over night.
Mel Atherton spoke in favor of prohibiting overnight parking and to consider fee parking
As is common in other island communities.
Public hearing suggested for Sept. 9th requested to be put on 9 September agenda by
Chairman Chris Eaton

B. COUNTY SHERIFF COMMUNITY POLICING CONTRACT:

The Town Manager indicated that no official communications have been received following the Board's meeting of August 12th.
No action taken

C. ACADIA DISPOSAL DISTRICT REVISED EVALUATION OF SOLID WASTE MANAGEMENT OPTIONS:

The evaluation document was presented for the Board's review.
The Town Manager was asked to schedule Mr. Elliott Spiker to attend the Board's meeting on the 9th of September to give an overview of the evaluation document.

7. OLD BUSINESS:

A. APPOINTMENTS:

1. VACANT HARBOR COMMITTEE POSITION:

Motion by Dean Wass, to appoint George Lawson Jr. to the Harbor Committee, seconded by Chris Eaton

Vote 3 yes 0 No

2. RECREATION BOARD POSITION:

Motion by Hugh Gilley, to appoint Emily Ellis to Recreation Board, seconded by Dean Wass

Vote 3 Yes 0 No

B. 2013/2014 BUDGET CARRY FORWARDS:

Previously approved by the Board

No action taken

C. REPORT ON PENDING PROJECTS:

1. BERNARD ROAD PAVING:

Mel Atherton asked what the cost of the project was.

Town Manager indicated that the last cost to date for the paving was \$138,000 and that the project was mostly complete.

2. BERNARD BOAT LAUNCH EXPANSION:

The Town Manager indicated that State DOT was processing the \$48,931.24 in

Grant reimbursement funds for the Town and that the project was funded 25% from Wharf Reserves, 25% from Harbor Reserves & 50% from grants.

Mel Atherton wanted to know what account the expansion came out of.

8. TOWN MANAGER'S REPORT:

Submitted by Carl Young

School payroll & accounts payable changes

Plan to change Town payroll to every two weeks

Received a \$2,549 dividend from MMA Risk Management

Permit to change use of Closson Lot going to Planning Board on 27 August

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:

Public hearing to discuss parking possible changes to Parking Ordinance regarding overnight

Parking at the Bernard Wharf Facility

Mr. Spiker for solid waste revised evaluation presentation

Review of ambulance entry space at the Tremont School Ball field for Life Flight.

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 TO BE PLACED ON AGENDA FOR NEXT MEETING.

11. **SET DATE FOR NEXT MEETING:** September 9th, 2013

12. **ADJOURN:** Motion by Hugh Gilley, to adjourn the meeting at 6:43 PM, seconded by Dean Wass

Vote 3 Yes 0 No

APPROVED 9 September 2013:
