



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM MONDAY NOVEMBER 18th, 2013**

MINUTES

1. CALL TO ORDER: 6:00 P.M.

2. ROLL CALL: Selectmen Chris Eaton, Hugh Gilley, Dean Wass, Gregg Dow, Harbor Master, Town Manager Carl Young, Clerk, Lynn Wehrfritz, Keith Higgins, Fire Chief & Reporter Mark Good.

3. ADJUSTMENTS/ADOPTION OF AGENDA: None

4. APPROVAL OF MINUTES: Minutes of November 4th, 2013

Motion by Hugh Gilley, to approve the Minutes of November 4th, 2013, seconded by Dean Wass
Vote 3 Yes 0 No

5. APPROVAL OF WARRANTS:

WARRANT #53 for \$ 3206.75

WARRANT #54 for \$ 6463.83

WARRANT #55 for \$ 7064.44

WARRANT #56 for \$ 2045.00

WARRANT #57 for \$ 49473.82

WARRANT #58 for \$ 6942.77

Motion by Hugh Gilley, to approve warrants 53, 54, 55, 56, 57 & 58, seconded by Dean Wass
Vote 3 Yes 0 No

6. NEW BUSINESS:

A. Municipal Review Committee Board of Directors ballot.

Chris Eaton expressed support for the candidate from the Mount Desert area.

Motion by Hugh Gilley, to cast a vote for Chip Reeves as a Municipal Review Committee Board Member, seconded by Dean Wass

Vote 3 Yes 0 No

B. Tremont - Hancock County Law Enforcement Contract 2013-2014

The Town Manager indicated that there was no increase in the proposed contract from the previous year and that he was very satisfied with the quality and level of service provided by the Sheriff Department.

A request for a quote was also submitted to Southwest Harbor.

Motion by Hugh Gilley, to approve the Tremont - Hancock County Law Enforcement Contract for 2013-2014 by seconded Dean Wass

Vote 3 Yes 0 No

7. OLD BUSINESS:

A. Appointments: Library Trustee

Motion by Hugh Gilley, to accept the resignation of Linda Robertson from the Library Board of Trustees, seconded by Chris Eaton

Vote 3 Yes 0 No

The Board requests a letter of appreciation be sent thanking Linda for her service to the Town.

Motion by Hugh Gilley, to appoint Pete Maderia to The Library Board of Trustees, seconded by Dean Wass.

Vote 3 yes 0 no

Letter of appreciation presented to Chris Eaton expressing the Town's gratitude for his efforts as Winter Snow Plowing Manager.

B. Report of pending projects:

1. Water testing and remediation pursuant to State DEP requirements.

The DEP meeting on the 20th was discussed.

The Board requested that the Town Office Sign advertize the meeting.

Material from the State DEP was presented.

No Action Taken

2. Tremont Road MPI Project Agreement

Hugh Gilley expressed concern regarding the timing of 2 years to complete after signing to qualify for State reimbursement for the project.

Dean Wass expressed concern about the possibility of project cost overruns.

Reserve account balance reports were reviewed.

Keith Higgins asked who pays to move the electric poles.

Hugh Gilley felt the entire Board should be present for the vote.

Discussion about the agreement is asked to be kept on the agenda until voted on.

No action taken.

2. Hancock County donation for those with, "Veteran's Property Tax Exemptions."

Motion by Hugh Gilley, to return the funds to the County with the proper mailing labels, seconded by Dean Wass

Vote 3 Yes 0 No

8. TOWN MANAGERS REPORT:

1. 1st Quarter Financial Report was presented.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:

Continue discussion on MPI project and up date as needed

Estimate for repair of the John Deere tractor

Bid packet for the Swanson 6 yard Sander no longer needed

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 THE AGENDA FOR NEXT MEETING.

11. SET DATE FOR NEXT MEETING: December 2nd, 2013

12. ADJOURN:

Motion by Hugh Gilley to adjourn at 6:45 P.M. seconded by, Dean Wass
Vote 3 Yes 0 No

Approved 2 December 2013
