



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM MONDAY FEBRUARY 3rd, 2014**

MINUTES

- 1. CALL TO ORDER:** By the Chairman Christopher Eaton At 6:23 PM
- 2. ROLL CALL:** Selectmen: Christopher Eaton, Dean Wass & James LaPadre, Town Manager Carl Young, Clerk Lynn Wehrfritz, Reporter Mark Good, Fire Chief Keith Higgins & Tremont School Principal Pamela Bush
- 3. ADJUSTMENTS/ADOPTION OF AGENDA:** None
- 4. APPROVAL OF MINUTES: Minutes of January 21st, 2014**
Motion by James LaPrade, to approve the minutes of January 21st, 2014, seconded by Chris Eaton
Vote 2 Yes with Dean Wass abstaining
- 5. APPROVAL OF WARRANTS:**
WARRANT #78 \$7,809.09
WARRANT #79 \$101,213.37
Motion by James LaPrade, to approve Warrants 78 & 79, seconded by Dean Wass
Vote 3 Yes 0 No
- 6. NEW BUSINESS:**
 - A. Hancock County 2014 Budget:** Item placed on agenda in error
No action taken
 - B. Tremont Municipal Budget 3rd party requests reviewed by Warrant Committee 1/30/2014:**

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$39,000.00 for the Southwest Harbor / Tremont Nursing Service (Ambulance Service) second by Chris Eaton
Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$1,600.00 for Downeast Horizons Inc., second by Chris Eaton
Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$780.00 for the Washington / Hancock Community Agency, second by Chris Eaton
Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$3000.00 for the Island Explorer, second by Chris Eaton
Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$875.00 for the WIC Program, second by Chris Eaton

Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$600.00 for the Hospice Volunteers of Hancock County, second by Chris Eaton

Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$1,500.00 for Island Connections, second by Chris Eaton

Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$1,500.00 for the Bar Harbor Food Pantry, second by Chris Eaton

Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$200.00 for the Eastern Area Agency on Aging, second by Chris Eaton

Vote 3 Yes 0 No

Motion by James LaPrade, to approve and place on the Town Meeting Warrant \$3,000.00 for the Campfire Coalition, second by Chris Eaton

Vote 3 Yes 0 No

C. Policy concerning public use of the Tremont Community Building

The Town Manager reported an increase in damage and costs associated with the use of the Community Center & recommended that it may be necessary in the future to assign an employee the part time duties of Recreation Coordinator to ensure some continuity and manage the recreation activities. The Manager also indicated that there is no one person available to monitor the camera system in the Community Center.

The School principal, Pamela Bush, presented a DRAFT list of rules for use of the Center and a proposed new application.

New procedures for management of the key to the building were discussed.

Chris Eaton spoke in favor of possibly issuing the key from the Town Office.

James LaPrade offered to assist the Town Manager with the camera system. A date will be set.

The Board asked that the Recreation Committee meet to discuss this mater with the School and Town Office Staff.

D. Authorization to convert stock portfolio, donated to the Tremont School, to a cash school account:

The School received a donation of stock to purchase books and the signature of the Town Treasurer is required to convert the stock to cash in order to use the money for books. Pamela Bush, School Principle, would like to withdraw the interest to expend for the purpose of the donation.

Motion by James LaPrade, to approve the conversion to cash of \$2,783.55 from the Infiniex stock account leaving \$2096.93 as a balance, 2nd by Christopher Eaton.

Vote 3 Yes 0 No

7. OLD BUSINESS:

A. Appointments None

B. MPI Project Authorization for G. F. Johnston & Associates

Motion made by James LaPrade, to authorize the Town Manager to sign the G.F. Johnston & Associates MPI Authorization Agreement, seconded by Christopher Eaton.

Vote 3 Yes 0 No

C. Replacement of basketball hoops at the Community Center

James LaPrade asked that more information and better explanation of the cost difference reasoning be provided.

The Board indicated that more information would be needed concerning the equipment and the proposed installation prior to making any further decisions on the matter.

D. Tremont School Property proposed legislation

Retention of the School property has been supported and by Representative Michaud and the Park Service.

Motion by James LaPrade, to authorize the Town Manager to sign the letter to Representative Mike Michaud’s Office requesting retention of the school property in the event it is no longer used for educational purposes, seconded by Christopher Eaton.

Vote 3 Yes 0 No

E. Report of pending projects: Use of the Community Center & replacement of the basketball hoops

8. TOWN MANAGERS REPORT:

The Board of Appeals denied an abatement appeal for 34 Deerfield Place

The Harbor Committee is working on amendments to the Harbor Ordinance and have developed a new DRAFT Mooring Waiting List. The Town Office is no longer issuing Wharf or Mooring permits without prior approval of the Harbor Master. The Salt / Sand Shed is being refilled by the contractor

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING: None

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.

11. SET DATE FOR NEXT MEETING: February 17th or 18th, 2014

Motion by James LaPrade, to set the next meeting date for the 18th of February 2014, second by Christopher Eaton

Vote 3 Yes 0 No

12. ADJOURN: Motion by Jim LaPrade, to adjourn at 7:25, seconded by Dean Wass.

Vote 3 Yes 0 No

Approved 18 February 2014
