



**TOWN OF TREMONT PUBLIC NOTICE & AGENDA
REGULAR SELECTMEN'S MEETING TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
6:00 pm MONDAY MARCH 17th, 2014**

MINUTES

- 1. CALL TO ORDER:** *By Chairman Christopher Eaton at 6:20 pm*

- 2. ROLL CALL:** *Selectmen Christopher Eaton, James LaPrade, Hugh Gilley, Dean Wass & Robert Lee III, Town Manager Carl Young, School principal Pamela Bush, harbor Master Greg Dow, Fire Chief Keith Higgins, Nancy Thurlow, reporter Mark Good, resident Kathi Thurston.*

- 3. ADJUSTMENTS/ADOPTION OF AGENDA:**
Motion by Christopher Eaton, to take up item 10 after item 5, second by Robert Lee.
Vote 5 Yes 0 No

- 4. APPROVAL OF MINUTES: Minutes of March 3RD & 4th, 2014**
Motion by Hugh Gilley, to approve the minutes of March 3rd, 2014, second by James LaPrade
Vote 4 Yes Robert Lee abstaining
Motion by Hugh Gilley, to approve the minutes of March 4th, 2014, second by Dean Wass
Vote 3 Yes Robert Lee & James LaPrade abstaining

- 5. APPROVAL OF WARRANTS:**
WARRANT # 92 4205.50
WARRANT # 93 6850.13
WARRANT #94 7992.03
WARRANT #95 59411.80
Motion by James LaPrade, to approve warrants 92-95, second by Hugh Gilley
Vote 5 Yes 0 No

- 6. NEW BUSINESS:**
 - A. Amended DRAFT Tremont Harbor Management Ordinance:**
No action taken as the Harbor Committee did not vote to forward this item to the Board.

 - B. Amended DRAFT Tremont Wharf & Facilities Ordinance:**
The Harbor Committee voted to request the Board place this item on the Town Meeting Warrant.
Robert Lee asked about probable change to the 75% resident 25% non resident caps and would this change as individuals were removed from the list?
Greg Dow related that permits end and if the person is not eligible they would not qualify for a new permit and that the count was made to determine the % the Harbor Committee was questioned as to how to calculate the %. The new changes should prevent future problems with residencies.
Dean Wass indicated that historically there were always more than 25% and no more permits issued until the ration is right and that the ordinance change was to correct the residency requirements. It was not very specific.
The Town Manager clarified that the Harbor Committee was questioned as to how the Harbor Master should

count those on the list to determine the 75% – 25% and that the current Wharf ordinance defines a Resident Vessel as one whose excise tax is paid in Tremont and does not specify that the person live in Tremont. He commended the Harbor Committee for their work on the Ordinance to clear this up. Robert Lee spoke to the importance of combining (survey) the lots at the Bernard Wharf. Hugh Gilley asked what the Ordinance says now regarding residency? Chris Eaton spoke to the fact that we cant pull Dean Wass indicated the proposed changes now require that a 12 month residency is needed. Motion by James LaPrade, to include the Amended Wharf & Facilities Ordinance on the Town Meeting Warrant, second by Robert Lee.

Vote 5 Yes 0 No

C. 2013 Town Report:

The Town Manager indicated that the Town Report will be going to the printers on the 8th of April. The Town Clerks recommendations for dedication of the Town Report were reviewed. The Board considered all on the list worthy. The concusses was #4.

7. OLD BUSINESS:

A. Appointments: None

B. FY-2015 DRAFT Municipal Budget:

Christopher Eaton indicated that the Board has had time to review the proposed budget. The Town Manager indicated the total proposed budget would be \$1,720,169.20. Dean Wass asked about the previously reported \$27,000 discrepancy and the \$10,000 typo in the budget computer entry of last year's budget. The Town Manager explained that in two areas the 2013 Town Meeting Warrant did not agree with the budget entries and the Warrant was the correct amount. A \$27,000 budget adjustment has been made. The \$10,000 typo in ACO Training has not been corrected. Carl indicated that this short-fall should be able to be off-set by the DEP reimbursements and belt tightening. Motion by James LaPrade, second by Christopher Eaton. to place the Municipal Budget for 2014-2015 on the Warrant for Town Meeting, Kathi Thurston asked when the Warrant Article funding would be determined? the Board determined that would be this evening.

Vote 5 Yes 0 No

C. 13 May 2014 DRAFT Town Meeting Warrant:

Motion by James LaPrade, to recommend placing Articles 3 through 16 on the Warrant, second by Hugh Gilley.

Vote 4 Yes Robert Lee abstaining

Motion by James LaPrade, to recommend placing Article 17 on the Warrant, second by Hugh Gilley.

Vote 4 Yes Robert Lee abstaining

Motion by James LaPrade, to recommend placing Article 18 on the Warrant, second by Hugh Gilley.

Vote 4 Yes Robert Lee abstaining

Motion by James LaPrade, to recommend placing Article 19 on the Warrant and recommend passage, second by Robert Lee.

Vote 5 yes 0 No

Motion by James LaPrade, to recommend placing Article 20 on the Warrant and recommend passage,

second by Dean Wass.

Vote 5 yes 0 No

Motion by James LaPrade, to recommend placing Article 21 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 4 Yes Robert Lee Voting No

Motion by James LaPrade, to recommend placing Article 22 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 23 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 24 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 25 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 26 on the Warrant. second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 27 on the Warrant and recommend passage, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 28 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 29 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 4 Yes Robert Lee Voting No

Motion by James LaPrade, to recommend placing Article 30 on the Warrant and recommend passage, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 31 on the Warrant and recommend passage, \$399,715 raised from taxation, \$170,625 appropriated from revenue and \$27,060 appropriated from reserves, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 32 on the Warrant and recommend passage, \$25,000 raised from taxation, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by Hugh Gilley, to recommend placing Article 33 on the Warrant and recommend passage, \$173,834 raised from taxation and \$12,000 appropriated from revenue, second by Chris Eaton.

Vote 4 Yes James LaPrade abstaining

Motion by James LaPrade, to recommend placing Article 34 on the Warrant and recommend passage, \$267,900 raised from taxation, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 35 on the Warrant and recommend passage, \$66,575 raised from taxation, second by Chris Eaton. (correct amount is \$63,575)

Vote 4 Yes Hugh Gilley abstaining

Motion by James LaPrade, to recommend placing Article 36 on the Warrant and recommend passage, \$279,200 appropriated from revenue, second by Hugh Gilley.

Vote 4 Yes Robert Lee Voting No

Motion by James LaPrade, to recommend placing Article 37 on the Warrant and recommend passage, \$182,960 raised from taxation, second by Hugh Gilley.

Vote 4 Yes Hugh Gilley abstaining

Motion by James LaPrade, to recommend placing Article 38 on the Warrant and recommend passage, \$49,750 raised from taxation and \$14,000 appropriated from reserves, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 39 on the Warrant and recommend passage, \$25,000 appropriated from revenue, second by Hugh Gilley.

Vote 4 Yes Robert Lee Voting No

Motion by James LaPrade, to recommend placing Articles 40 through 50 on the Warrant and recommend passage, funds to be raised from taxation, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 51 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 4 Yes Robert Lee Voting No

Motion by James LaPrade, to recommend placing Article 52 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 4 Yes Robert Lee Voting No

Motion by James LaPrade, to recommend placing Article 53 on the Warrant and recommend passage, second by Hugh Gilley.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 54 on the Warrant and recommend passage, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 54 on the Warrant and recommend passage, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 55 on the Warrant and recommend passage, second by Robert Lee.

Vote 5 Yes 0 No

Motion by James LaPrade, to recommend placing Article 56 on the Warrant and recommend passage, second by Robert Lee.

Kathi Thurston asked the balance in the account and if it was the Library's funds?

The Town Manager indicated that the 1989 Town Meeting Warrant set this reserve account aside for expansion of the Library.

Vote 5 Yes 0 No

D. 2014 Law Enforcement Contract:

No motion made. No action taken.

E. State DEP grant to study connection to Southwest Harbor public water supply:

The Town Manager indicated that the Town has received, on March 6th, letter from the DEP pledging \$15,000 for the Town's efforts at water quality remediation adjacent to the closed landfill.

8. TOWN MANAGERS REPORT:

Town Manager requesting vacation the first week of April.

The CEO/Assessor has signed up to take three required exams for the positions.

The Fire Department was commended for their response to an oil spill at the Ferry Terminal

The Recreation Board has proposed a way to monitor those checking out the Community Center.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:

Signing the Town Meeting Warrant

Consolidation deed for Town wharf property

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.

School Principal Pamela Bush presented the amended School Budget and explained the changes made earlier in the day by the School Board.

No action taken

11. SET DATE FOR NEXT MEETING: April 7th, 2014

12. ADJOURN: Motion by Robert Lee, to adjourn at 8:06 pm, second by James LaPrade.

Vote 5 Yes 0 No

Approved April 7th, 2014
