



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
6:00 pm MONDAY MAY 5th, 2014**

MINUTES

1. CALL TO ORDER: *By Chairman Eaton at 6:00 PM*

2. ROLL CALL: *Selectmen Christopher Eaton, Dean Wass, Hugh Gilley, Jim LaPrade,
Town Manager Carl Young, Clerk Lynn Wehrfritz,
Reporter Mark Good, Fire Chief Keith Higgins, Residents, Jill, Shaun & Nolan Murphy*

3. ADJUSTMENTS/ADOPTION OF AGENDA: *None*

4. APPROVAL OF MINUTES: Minutes of April 21st, 2014

Motion by Jim LaPrade, to approve the minutes April 21st, 2014 as written, seconded by Hugh Gilley

VOTE 4 YES 0 NO

5. APPROVAL OF WARRANTS:

WARRANT #107 7313.33

WARRANT #108 7235.75

WARRANT #109 96046.66

WARRANT #110 6021.97

Motion by Hugh Gilley, to approve Warrants 107-110, seconded by Dean Wass

VOTE 4 YES 0 NO

6. NEW BUSINESS:

A. Sign Municipal Dog Warrant

Warrant was signed by the board.

B. 15 April 2014 MRC regarding legal action

Reviewed by Board

No Action Taken

C. Hancock County Planning Commission Commissioners appointment

Motion by Jim LaPrade, to appoint Chris Eaton & Carl Young to the Hancock County Planning Commission and attend the HCPC annual meeting on May 27th, 2014, seconded by Hugh Gilley

VOTE 4 YES 0NO

7. OLD BUSINESS:

A. Appointments: NONE

B. Preliminary FEMA Flood Hazard Development Maps

Reviewed by Board new maps are available

No Action Taken

8. TOWN MANAGERS REPORT:

a. Financial Report given in writing

b. Congressman Michaud & Congresswoman Pingree have submitted H.R. 4527 to allow Tremont to retain the school property if no longer used for education. The Board asked that letters of thanks be sent to both members of Congress.

c. The Town received a \$2,840.00 rebate from MMA Workers Comp due to a reduced payroll

d. The LOT, Ellsworth & Southwest Harbor are discussing the need for a County Administrator and an increase in the number of Commissioners.

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.

a. Nolan Murphy, a local Boy Scout, was in attendance working on a merit badge.

b. Hugh Gilley asked about placing new fire place grills at the Seal Cove Picnic Area.

c. Dean Wass asked that the Town Office sign indicate the Dates for voting & Town Meeting. The Town Manager will take the required actions.

11. SET DATE FOR NEXT MEETING: Town Meeting May 13th, 2014

12. ADJOURN: Motion made to adjourn the meeting at 6:22PM by Jim LaPrade, seconded by Hugh Gilley
VOTE 4 YES 0 NO

Approved May 19th, 2014
