



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Tuesday, April 21, 2015

MINUTES

1. CALL TO ORDER:

Selectboard Chair Katharine Thurston called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Present were Selectboard Chair Katharine Thurston, Vice Chair Stewart Murphy, Selectman Dean Wass, Selectman Chris Eaton, Town Manager Dana Reed, Recording Secretary Lynn Wehrfritz and the citizens whose names appear on a separate sheet.

3. ADOPTION OF AGENDA:

Town Manager Dana Reed asked to add advertising to the Harbor Master Search item and to discuss a computer malfunction in the Approval of Warrants item.

4. APPROVAL OF MINUTES:

A. March 23, 2015

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the March 23, 2015 Selectmen's Minutes. The motion passed unanimously.

B. March 30, 2015

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the March 30, 2015 Selectmen's Minutes. The motion passed unanimously.

C. March 31, 2015

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the March 31, 2015 Selectmen's Minutes. The motion passed unanimously.

D. April 6, 2015

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the April 6, 2015 Selectmen's Minutes. The motion passed unanimously.

5. APPROVAL OF WARRANTS:

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve Warrant #88 in the amount of \$8995.44. The motion passed unanimously.

Dana Reed advised the Selectmen that a computer malfunction had delayed preparation of additional warrants and asked that a special meeting be held later in the week to approve them. No action was taken on his request until later in the meeting.

6. REGULAR BUSINESS:

A. Street Banners: *Request of the Chamber of Commerce regarding its expanded seasonal banner and signage program, which now includes Bass Harbor and Bernard.*

A verbal report was given by Susie Homer, representing the “Southwest Harbor / Tremont Chamber of Commerce”.

B. Recreation Board: *Discussion with the Recreation Board regarding:*

Amy Murphy, Recreation Board Chair, presented the following matters to the Selectmen.

i. Programming: *Possible approval of a baseball clinic*

A motion was made by Stewart Murphy and seconded by Dean Wass to approve a Baseball Clinic for Saturday May 9th from 9-11 a.m. The motion passed unanimously.

ii. Community Building:

1. Possible award a contract for a video surveillance system

A motion was made by Chris Eaton and seconded by Stewart Murphy to award the contract for a video surveillance system to “Dunlap Cabling, Inc.” The motion passed unanimously.

A motion was made by Chris Eaton and seconded by Stewart Murphy to pay for the video equipment out of the Community Building reserve. The motion passed unanimously.

2. Possible scheduling of a site visit to consider renovations

The Select Board agreed to meet at the Community Building on May 4th at 5:00 p.m. to do a walk-through, if school staff can attend at that time.

iii. Ice Skating Rink: *Request of the Recreation Board for determination of a location.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to ask the Maine Coast Heritage Trust to come and talk about the ice rink. The motion passed unanimously.

C. Portable Toilets: *Request of the Town Manager for authorization to renew the contract with MDI Portable Toilets at the same price as the last two years.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to renew the contract with MDI Portable Toilets at the same price as the last two years. The motion passed unanimously.

D. Harbor Master Search: *Review and possible approval of the revised job description*

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the Harbor Master's job description as written in the 4/16/2015 Clean Copy draft. The motion passed unanimously.

There was also much discussion about advertising the job opening.

E. Gotts Island Floats: *Request of Gotts Island residents for donation of two excess Town floats.*

A motion was made by Chris Eaton to donate two spare floats to Gott's Island residents. Dean Wass and Stewart Murphy opposed the motion. After much discussion Chris Eaton withdrew his motion. No action was taken on this matter.

7. TOWN MANAGER'S REPORT:

A verbal report was given by Dana Reed.

8. SUGGESTIONS/COMMENTS FOR NEXT MEETING: *Any other items which may come in late and are for the board's information purposes only. No action will be taken, except that the board may request a matter be placed on the next agenda.*

A meeting was set for the next night, April 23, 2015, at 5:30 p.m. to sign warrants.

9. NEXT MEETING DATE: *Possible adoption of a motion to set the date of the next meeting for Monday, May 4 at 6:00 p.m. in the Town Office.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to hold a short meeting on April 23, 2015 at 5:30 p.m. The motion passed unanimously.

10. ADJOURNMENT:

A motion was made by Stewart Murphy and seconded by Chris Eaton to adjourn the Select Board meeting at 7:10 p.m. The motion passed unanimously.

Respectfully submitted,
Lynn Wehrfritz
Recording Secretary

Approved,
Tremont Board of Selectmen

Katharine S. Thurston, Chair

Stewart Murphy, Vice Chair

Christopher A. Eaton

Dean Wass