

TOWN OF TREMONT
WARRANT COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
TREMONT TOWN OFFICE
WEDNESDAY FEBRUARY 13, 2013
5:00 P.M.

MINUTES

1. CALL TO ORDER 5:15 PM

2. ROLL CALL

Warrant Committee members; Charlie Dillon, Susie Higgins, Jim Geary, David Campbell, Town Manager Millard Billings and Assessor Carl Young.

3. ELECTION OF OFFICERS

A. CHAIRMAN: Motion was made by David Campbell with a second by Susie Higgins to elect Charlie Dillon as Chairman of the Warrant Committee. Voted 3 in favor, none opposed, Charlie Dillon abstained.

B. VICE CHAIRMAN: Motion was made by Jim Geary with a second by Charlie Dillon to elect Greg Dow as Vice Chairman of the Warrant Committee. Voted 4 in favor, none opposed.

C. SECRETARY: Town Manager Millard Billings offered to act as the Boards Secretary, Board members agreed to have the Town Manager keep the official records of its proceedings.

Motion was made by member Charlie Dillon with a second by David Campbell to move to Agenda item 5A, because Bass Harbor Memorial Library Treasurer Carey Donovan was present to speak on that issue. Motion was approved by vote 4-0.

5. A. LIBRARY

Bass Harbor Memorial Library Treasurer Carey Donovan explained the Library funding request.

Motion was made by member David Campbell with a second by Susie Higgins to recommend funding the amount of \$39,500.00 for the Bass Harbor Memorial Library. Motion was approved by vote 4-0.

4. THIRD PARTY REQUESTS

A. DOWNEAST TRANSPORTATION (ISLAND EXPLORER)

Motion was made by member Charlie Dillon with a second by Jim Geary to recommend funding the amount of \$3,000.00 for the Downeast Transportation. Motion was approved by vote 4-0.

B. DOWNEAST HORIZONS

Motion was made by member Susie Higgins with a second by David Campbell to recommend funding the amount of \$1,600.00 for the Downeast Horizons. Motion was approved by vote 4-0.

C. DOWNEAST HEALTH SERVICES (WIC)

Motion was made by member Jim Geary with a second by David Campbell to recommend funding the amount of \$1,190.00 for the Downeast Health Services. Motion was approved by vote 4-0.

D. EASTERN AREA AGENCY ON AGING

Motion was made by member Jim Geary with a second by Susie Higgins to recommend funding of \$200.00 for the Eastern Area Agency On Aging. Motion was approved by vote 4-0.

E. HOSPICE VOLUNTEERS OF HANCOCK COUNTY

Motion was made by member Charlie Dillon with a second by Jim Geary to recommend funding the amount of \$600.00 for the Hospice Volunteers Of Hancock County. Motion was approved by vote 4-0.

F. BAR HARBOR FOOD PANTRY

Motion was made by member Jim Geary with a second by Susie Higgins to table action on the request of the Bar Harbor Food Pantry and invite the Bar Harbor Food Pantry to the next Warrant Committee Meeting to discuss their funding request. Motion was approved by vote 4-0.

G. MDI CAMPFIRE COALITION

Motion was made by member Susie Higgins with a second by David Campbell to recommend funding the amount of \$2,500.00 for the MDI Campfire Coalition. Motion was approved by vote 4-0.

H. SW HARBOR/TREMONT NURSING SERVICES

Motion was made by member Jim Geary with a second by Susie Higgins to recommend funding the amount of \$39,331.00 for the Southwest Harbor/Tremont Nursing Services. Motion was approved by vote 4-0.

I. HARBOR HOUSE COMMUNITY CENTER

Motion was made by member Jim Geary with a second by Susie Higgins to recommend funding the amount of \$17,275.00 for the Harbor House Community Center. Motion was approved by vote 4-0.

5. BOARD & COMMITTEE REQUESTS

A. LIBRARY taken out of order at the start of the meeting.

B. PLANNING BOARD

Motion was made by member Jim Geary with a second by Charlie Dillon to recommend funding the amount of \$4,000.00 for the Tremont Planning Board. Motion was approved by vote 4-0.

C. SEAL COVE PICNIC AREA

Motion was made by member David Campbell with a second by Susie Higgins to recommend funding the amount of \$6,500.00 for the Seal Cove Picnic Area. Motion was approved by vote 4-0.

Jim Geary asked to be excused as he had a prior commitment that he was obligated to attend. Jim Geary was excused at 6:35 PM.

D. CEMETERIES

Motion was made by member Susie Higgins with a second by David Campbell to recommend funding the amount of \$14,000.00 for the Tremont Cemetery Committee. Motion was approved by vote 3-0.

E. MEMORIAL DAY FLAGS

Motion was made by member Susie Higgins with a second by David Campbell to recommend funding of \$550.00 for the Memorial Day Flags. Motion was approved by vote 3-0.

F. SOLID WASTE COMMITTEE

Motion was made by member David Campbell with a second by Susie Higgins to recommend funding the amount of \$3,500.00 for the Solid Waste Committee. Motion was approved by vote 3-0.

G. ACADIA DISPOSAL DISTRICT

Motion was made by member Charlie Dillon with a second by David Campbell to recommend funding the amount of \$7,000.00 for the Acadia Disposal District. Motion was approved by vote 3-0.

6. MUNICIPAL REQUESTS

A. BOILER PLATE ARTICLES

Motion was made by member Susie Higgins with a second by David Campbell to recommend passage of the Boiler Plate Articles. Motion was approved by vote 3-0.

B. DISPATCH

Motion was made by member Charlie Dillon with a second by David Campbell to recommend funding the amount of \$16,000.00 for Dispatch. Motion was approved by vote 3-0.

C. CONTINGENCY

Motion was made by member Susie Higgins with a second by David Campbell to recommend funding the amount of \$12,500.00 for Contingency. Motion was approved by vote 3-0.

D. GENERAL ASSISTANCE

Motion was made by member Susie Higgins with a second by David Campbell to recommend funding the amount of \$6,000.00 for General Assistance. Motion was approved by vote 4-0.

E. SEAL COVE FISHWAY

Motion was made by member David Campbell with a second by Charlie Dillon to recommend funding the amount of \$500.00 for the Seal Cove Fishway. Motion was approved by vote 4-0.

7. 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. There were no other items to be discussed.
8. SET DATE FOR NEXT MEETING: February 27, 2013
9. ADJOURN
Motion was made by member Charlie Dillon with a second by David Campbell to adjourn the Warrant Committee Meeting at 7:10 PM. Motion was approved by vote 3-0.

Respectfully submitted,
Millard Billings
Town Manager