

TOWN OF TREMONT
WARRANT COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
TREMONT TOWN OFFICE
THURSDAY JANUARY 30, 2014

MINUTES

1. CALL TO ORDER: By Carl Young at 5:10 pm
2. ROLL CALL: Committee Members, Charles Dillon, Frank Gray, David Campbell, James Geary, Susan Higgins & Reva Weisenberg, Town Manager Carl Young
3. ELECTION OF OFFICERS
 - A. CHAIRMAN: Charles Dillon nominated by James Geary nomination seconded by David Campbell
Vote: 5 in favor Charles Dillon abstaining.
 - B. VICE CHAIRMAN: Frank Gray nominated by David Campbell nomination seconded by James Geary
James Geary nominated by Charles Dillon seconded by Frank Gray
James Geary declined the nomination
Vote: 5 in favor Frank Gray abstaining.
 - C. SECRETARY: Carl Young nominated by Charles Dillon nomination seconded by Susan Higgins
Vote 6: in favor, note: The Town Manager is an associate non-voting member only
4. THIRD PARTY REQUESTS
 - A. DOWNEAST TRANSPORTATION (ISLAND EXPLORER)
Motion by Frank Gray, second by James Geary, to recommend to the Town Meeting that \$3,000 be appropriated for Downeast Transportation.
Vote: 6 in favor
 - B. DOWNEAST HORIZONS
Motion by James Geary, second by Reva Weisenberg, to recommend to the Town Meeting that \$1,600 be appropriated for Downeast Horizons.
Vote: 6 in favor
 - C. DOWNEAST HEALTH SERVICES (WIC)
Motion by Frank Gray, second by Susan Higgins, to recommend to the Town Meeting that \$875 be appropriated for Downeast Health Services (WIC).
Vote: 6 in favor
 - D. EASTERN AREA AGENCY ON AGING
Motion by Frank Gray, second by Reva Weisenberg, to recommend to the Town Meeting that \$200 be appropriated for Eastern Area Agency on Aging
Vote: 6 in favor

E. HOSPICE VOLUNTEERS OF HANCOCK COUNTY

Motion by James Geary, second by Susan Higgins, to recommend to the Town Meeting that \$600 be appropriated for Hospice Volunteers of Hancock County

Vote: 6 in favor

F. BAR HARBOR FOOD PANTRY

Motion by James Geary, second by Reva Weisenberg, to recommend to the Town Meeting that \$1,500 be appropriated for the Bar Harbor Food Pantry

Vote: 6 in favor

G. MDI CAMPFIRE COALITION

Motion by James Geary, second by Susan Higgins, to recommend to the Town Meeting that \$3,000 be appropriated MDI Campfire Coalition

Vote: 6 in favor

H. SW HARBOR/TREMONT NURSING SERVICES

Motion by James Geary, second by Reva Weisenberg, to recommend to the Town Meeting that \$39,000 be appropriated for SW Harbor/Tremont Nursing Services

Vote: 6 in favor

I. HARBOR HOUSE COMMUNITY CENTER

Motion by Frank Gray, second by Reva Weisenberg, to table this item pending a report by the Town Manager on funds requested from the Town of Southwest Harbor. Services

Vote: 6 in favor

J. YESTERDAY'S CHILDREN (no request submitted)

K. DOWN EAST AIDS NETWORK (no request submitted)

L. AMERICAN RED CROSS (no request submitted)

M. WASHINGTON HANCOCK COMMUNITY AGENCY

Motion by James Geary, second by Susan Higgins, to recommend to the Town Meeting that \$780 be appropriated for Washington Hancock Community Agency

Vote: 6 in favor

N. COMMUNITY HEALTH & COUNSELING (no request submitted)

O. ISLAND CONNECTIONS

Motion by Susan Higgins, second by David Campbell, to recommend to the Town Meeting that \$1,500 be appropriated for Washington Hancock Community Agency

Vote: 6 in favor

5. 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.

Charles Dillon recommended that the Town Manager ask Mr. Andrew McMullan to consider filling the vacant committee position.

The Town Manager commended all committee members for their willingness to dedicate their time to this very important process.

The Town Manager gave a small presentation concerning the relation between municipal expenses, revenues, income and surplus funds.

6. SET DATE FOR NEXT MEETING: February 13th, 2014

7. ADJOURN: at 7:10 pm

Carl Young
Warrant Committee Secretary

Approved 13 February 13th, 2013

Charles Dillon Chairman _____