

TOWN OF TREMONT
WARRANT COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
TREMONT TOWN OFFICE
THURSDAY FEBRUARY 13, 2014
5:00 P.M.

MINUTES

1. CALL TO ORDER:

5:00 PM

2. ROLL CALL:

Committee Members Charles Dillon, James Geary, David Campbell & Frank Gray, Town Manager Carl Young, Representing The Bass Harbor Library Carey Donovan & Peter Maderia.

3. APPROVAL OF MINUTES: MINUTES FROM JANUARY 30th, 2014:

Motion by Frank Gray, to accept the minutes as written second by David Campbell.

Vote 4 Yes 0 No

Agenda adjusted to act on 5.A first

4. FINAL REVIEW OF THIRD PARTY REQUESTS:

A. HARBOR HOUSE COMMUNITY CENTER:

Motion by James Geary, second by David Campbell, to recommend to the Town Meeting that \$18,575 be appropriated for The Harbor House Community Center

Vote: 3 Yes with Frank Gray abstaining

5. BOARD & COMMITTEE REQUESTS:

A. LIBRARY:

Motion by James Geary, second by David Campbell, to recommend to the Town Meeting that \$40,300 be appropriated for The Bass Harbor Memorial Library

Vote: 3 Yes with Frank Gray abstaining

B. PLANNING BOARD:

Motion by Charles Dillon, second by David Campbell, to recommend to the Town Meeting that \$4,000 be appropriated for the Planning Board

Vote: 4 Yes 0 No

C. SEAL COVE PICNIC AREA:

Motion by Frank Gray, second by David Campbell, to recommend to the Town Meeting that \$2,200 be appropriated for The Seal Cove Picnic Area

Vote: 4 Yes 0 No

D. CEMETERIES:

Motion by Charles Dillon, second by James Geary, to recommend to the Town Meeting that \$14,000 be appropriated for The Cemeteries

Vote: 2 Yes David Campbell & Frank Gray abstaining

E. MEMORIAL DAY FLAGS:

Motion by David Campbell, second by James Geary, to recommend to the Town Meeting that \$550 be appropriated for Memorial Day Flags

Vote: 3 Yes Frank Gray abstaining

F. SOLID WASTE COMMITTEE:

Motion by James Geary, second by David Campbell, to recommend to the Town Meeting that \$4,000 be appropriated for The Solid Waste Committee

Vote: 4 Yes 0 No

G. ACADIA DISPOSAL DISTRICT:

Motion by Charles Dillon, second by Frank Gray, to recommend to the Town Meeting that \$6,640 be appropriated for The Acadia Disposal District

Vote: 4 Yes 0 No

H. HISTORIC SOCIETY:

Motion by David Campbell, second by Frank Gray, to recommend to the Town Meeting that \$2,500 be appropriated for The Tremont Historical Society

Vote: 4 Yes 0 No

6. MUNICIPAL REQUESTS:

A. BOILER PLATE ARTICLES:

Tabled until next meeting due to time and snow storm

B. DISPATCH:

Motion by Frank Gray, second by David Campbell, to recommend to the Town Meeting that \$16,000 be appropriated for Dispatch Services

Vote: 4 Yes 0 No

C. CONTINGENCY:

Motion by Frank Gray, second by David Campbell, to recommend to the Town Meeting that \$12,500 be appropriated for Contingency

Vote: 4 Yes 0 No

D. GENERAL ASSISTANCE:

Motion by James Geary, second by David Campbell, to recommend to the Town Meeting that \$6,000 be appropriated for General Assistance

Vote: 4 Yes 0 No

E. SEAL COVE FISH-WAY:

Motion by Frank Gray, second by David Campbell, to recommend to the

Selectmen that no funds be appropriated for The Seal Cove Picnic Area
Vote: 4 Yes 0 No

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.
8. SET DATE FOR NEXT MEETING: February 27th, 2014
9. ADJOURN: 6:50 PM

Approved 27 February 2014

Charles Dillon Chairman _____