TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT COMMUNITY BUILDING MONDAY, JULY 12, 2004

IMMEDIATELY FOLLOWING PUBLIC HEARING

1. CALL TO ORDER

Chairman Alden Gray called the Selectmen's meeting of Monday, July 12, 2004 to order at 6:10 PM.

2. ROLL CALL

Alden Gray, Dean Tozier, Scott Grierson, Steve Harper, Charlie Dillon, Town Manager Millard Billings and Recording Secretary Heidi Farley.

3. ACCEPT MINUTES

Dean Tozier motioned to accept minutes of June 21, 2004; Scott Grierson seconded, all in favor, Steve Harper abstained.

Scott Grierson motioned to accept minutes of June 29, 2004, Charlie Dillon seconded, three in favor, Dean Tozier, and Steve Harper abstained.

4. APPROVE WARRANTS

#4 \$ 43,259.38

#3 \$143,082.15

#2 \$ 4,101.40

#1 \$ 3,774.37

#159 \$ 1,527.00

Scott Grierson motioned to approve warrants; Dean Tozier seconded, unanimous.

5. NEW BUSINESS

A. SPECIAL AMUSEMENT APPLICATION OF FREYA GALLAGHER Dean Tozier motioned to table this request indefinitely due to the fact that she doesn't need the permit because she does not have a liquor license; Scott Grierson seconded, unanimous.

B. PETITION TO REQUEST THE INCLUSION OF A NOISE ORDINANCE IN THE MUNICIPAL CODE.

Mr. Wilbur Wolfe explained that this petition was started because of the increase in noise levels later at night. Alden Gray responded that the Town of Tremont operates under the State of Maine noise Ordinance and that an Ordinance enacted by the Town would be hard to enforce. The State Trooper can not enforce Town Ordinances. Scott Grierson asked Mr. Wolfe", exactly what do you want?" Mr. Wolfe replied, "limited noise at night after around 9:00 PM". George Urbanneck responded that this item should be referred to the Planning Board. Charlie Dillon agrees. Laurie Kearns stated that she has spoken to the State Police and that they

said they have never been called down here for a noise complaint. Scott Grierson mentioned that he doesn't want to see a couple of neighbors who can't get along change things for the whole town. Everyone needs to learn to get along and learn to tolerate. Al Price suggested having a straw vote. Five voted yes, that they wanted such an Ordinance, twenty-two voted against having a Noise Ordinance. Alden Gray said that the matter will be given to the Planning Board for consideration, the Selectmen don't need to table it, they will talk about it at the next Selectmen's meeting.

C. REQUEST FROM HARBOR COMMITTEE FOR WORK TO BE DONE Mel Atherton from the Harbor Committee said that the Committee wants to get the work done on the wharf house and are requesting for the Selectmen to have the Town Manager get cost estimates for repairs. Charlie Dillon motioned to honor the Harbor Committees request for wharf house; Scott Grierson seconded, unanimous.

D. ATLANTIC SALMON OF MAINE IMPACT FEE AND GARAGE RENT

The representative from Atlantic Salmon could not attend the meeting. Scott Grierson motioned to authorize the Town Manager to order Atlantic Salmon to cease and desist until they pay garage rent; Steve Harper seconded, unanimous. Scott Grierson motioned to authorize the Town Manager to order Atlantic Salmon to cease and desist using the wharf until they obtain a valid wharf permit, Steve Harper seconded, unanimous.

Scott Grierson made a motion to leave agenda and go to 5F TOWN MANAGERS REPORT, Dean seconded, unanimous.

F TOWN MANAGER'S REPORT

The Town Manager reported that he would be attending a two-day class on Governmental accounting in Augusta on July 20 & 21, 2004.

Cary Donovan from the Bass Harbor Memorial Library asked the Town Manager if the library trustees may make policies for the library employees that may be different from the Town Personnel Policy. She doesn't want to take away benefits from the librarian because of the new Town Personnel Policy. After multiple readings of different personnel policies and a lot of discussion, Scott Grierson motioned to have the Town Manager look into personnel policy issues related to the Library, Charlie Dillon seconded, unanimous.

The Town Manager reported that applications and resumes for the Bookkeeping position are being reviewed.

Maine Property Tax school will be held August 2nd through the 6th.

In other business, Millard Billings asked if the Harbor Committee was going to have a ceremony to dedicate Bubba's plaque at the Algerine Coast. Charlie Dillon said no. The Town Manager is trying to get the work done at the Algerine Coast but all contractors are currently busy. It was decided to put the plaque on the stone and then move it to its permanent location when the work is done.

Scott Grierson motioned to return to the agenda, 5E REQUEST TO REVIEW INTERPRETATION OF PERSONNEL POLICY REGARDING VACATION PAY, Charlie Dillon seconded, unanimous.

5E REQUEST TO REVIEW INTERPRETATION OF PERSONNEL POLICY REGARDING VACATION PAY

Scott Grierson motioned to go into executive session. Katharine Thurston stated that she did not want executive session. Millard Billings stated that he would prefer executive session. Charlie Dillon seconded, unanimous at 7:42 PM.

Scott Grierson motioned to come out of executive session at 7:46 PM; Charlie Dillon seconded, unanimous.

It was stated that both parties have to agree. The Town Manager will contact a lawyer to find out the proper procedure for when the two parties involved do not agree on executive session.

Katharine Thurston stated that she was unaware of the meeting when her last grievance was answered and voted on.

Alden Gray said that this item will be on the next agenda. The Selectmen agree that they want this to be fair to everyone involved.

6. OLD BUSINESS

None

7. OTHER

Steve Harper asked about the lights at the wharf, he was told that they are all fixed. Steve Harper also asked about ditching. The Town Manager reported that the Public Works crew has been doing some. The contractors are just too busy right now. Steve Harper wanted to know if we had anyone to mow the sides of the road this year. Town Manager reported that Atwood Edgecome will be doing it again this year.

Scott Grierson asked about the mold problem in the Town Office. The Town Manager is trying to find someone to look into it.

8. SET DATE FOR NEXT MEETING

Scott Grierson motioned to have the date for the next Selectmen's meeting be July 19, 2004 at 6:00 PM, Steve Harper seconded, unanimous.

ADJOURN

Dean Tozier motioned to adjourn meeting at 7:55 PM; Scott Grierson seconded, unanimous.

Respectfully submitted by, Heidi Farley

Recording Secretary	
Alden Gray	Steve Harper
Charlie Dillon	Dean Tozier
Scott Grierson	