## TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT COMMUNITY BUILDING MONDAY, AUGUST 9, 2004 6:00 PM

#### 1. CALL TO ORDER

Chairman Alden Gray called Selectmen's meeting of Monday, August 9, 2004 to order at 6:00 PM.

### 2. **ROLL CALL**

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

### 3. **ACCEPT MINUTES**

Steve Harper motioned to accept minutes of July 19, 2004; Scott Grierson seconded, unanimous.

#### 4. APPROVE WARRANTS

#7 \$4,182.95

#8 \$9,716.30

\$5,792.55 #10

#11 \$2,009.90

\$57,633.56 #12

\$592.00 #14

#15 \$4,084.28

\$2,461.75 #16

Steve Harper motioned to accept warrants; Scott Grierson seconded, unanimous.

### 5. **NEW BUSINESS**

## REQUEST OF MEL ATHERTON TO SPEAK ABOUT ANIMAL CONTROL OFFICER CARTER'S REPORT

Mel Atherton discussed with the Selectmen the report submitted by ACO Steve Carter at the Selectmen's meeting of 7/19/04. Mr. Atherton feels that the ACO is not following the Town of Tremont's dog ordinance and that the ACO is making up his own rules. The ACO explained that "dog at large" is out of the owners vocal command and that Austin Wards dog was under Mr. Ward's vocal command so he considers this to be "dog Trespass" as he interprets State Law. The Selectmen support the ACO's decision on this matter and agree with Mr. Atherton that maybe the Dog Ordinance needs some clear definitions. A copy of Mr. Atherton's letter, Ms. Howe's complaint, and correspondence between the Town Manager and the Town Attorney Wayne Foote are attached.

# B. TO SEE WHAT ACTION THE SELECTMEN WISH TO TAKE REGARDING THE PETITION FOR A NOISE ORDINANCE IN THE TOWN OF TREMONT MUNICIPAL CODE

At the Selectmen's meeting of July 19, 2004 the Board voted to present the question: To see if a noise ordinance for the Town of Tremont was needed to the voters for a referendum vote on November 2, 2004. After several questions about the legality of such action, the Town Manager contacted the Maine Municipal Association. They told the Town Manager that the Selectmen were within the legal requirements of handling a petition. A public hearing will be required at least ten days prior to the vote.

## C. TO SEE WHAT ACTION THE BOARD WISHES TO TAKE IN SCHEDULING A PUBLIC HEARING REGARDING DREDGING BASS HARBOR

The Town Manager reported that the Army Corp of Engineers needs to know the Town's decision on the dredging project by September. The Town Manager has scheduled a Public Hearing for August 16, 2004 to hear input from citizens. It was also decided to have a Special Town Meeting on August 30 and invite the Army Corp of Engineers.

# D. PUBLIC WORKS DEPARTMENT TO MEET WITH THE SELECTMEN FOR ANNUAL REPORT OF PROJECTS COMPLETED, ONGOING, AND PROPOSED.

Jimmy Schlaefer talked with Selectmen about the many culverts that need to be done and about the shoulder work that he would like to get done. He and Justin Seavey have been spending a lot of time mowing the cemeteries. Charlie Dillon reported that the CIP Committee would like to see the Town Garage have water and septic this year, Mr. Schlaefer agrees. There was talk about purchasing an air compressor, riding lawn mower, chop saw, table saw and various other tools. The consensus of the Board was that Public Works needs to be provided tools. Mr. Schlaefer mentioned a small snow blower would be quite handy.

### E. TOWN MANAGER'S REPORT

- 1. Wharf insurance: cost Liability \$2,750.00, P&I \$1,200.00, TRIA \$50.00. Total for wharf insurance is \$4000.00 for one year. That is only for the wharf and will come out of wharf expense.
- 2. Repairs to wharf house: One contractor submitted a price for the carpentry work, Mike Carroll \$4,250.00. Selectmen decided to run another add for estimates and to get plumbing and electrical quotes.
- 3. Atlantic Salmon of Maine: The Town Manager mailed them a letter requesting payments before the first of the month and to increase the Wharf Impact Fee to \$1,510.42 per month. He received a check from them prior to August 1 for August rent and

- wharf Impact Fee at \$1,208.33. The letters must have crossed in the mail but he has not heard from them in regards to the letter.
- 4. Other: The Town Manager reported that he advertised for a bookkeeper and got six applications. He received two more after the July 1 deadline. Mr. Billings has hired a Bookkeeper who will start on Monday, August 16.

### 6. OLD BUSINESS

None

### 7. OTHER

Steve Harper mentioned that the end of the Mitchell Cove Road needs gravel. Steve Harper also wanted to know if Pettegrow has paid their impact fee yet. He feels that if they have not paid they should be ordered to cease and desist until they do. Mr. Harper also commented that there are problems with the booms at the wharf.

Scott Grierson asked Heidi Farley how the Backside Blast was coming along. She said all was great and hoped that the Selectmen would all be there.

## 8. SET DATE FOR NEXT MEETING August 23, 2004 at 6:00 PM.

### 9. ADJOURN

Respectfully Submitted by

Steve motioned to adjourn meeting at 7:45 PM; Scott Grierson seconded, unanimous.

Recording Secretary	
Alden Gray	Scott Grierson
Steve Harper	Charlie Dillon