PUBLIC HEARINGS TREMONT BOARD OF SELECTMEN TREMONT TOWN OFFICE HARVEY KELLEY MEETING ROOM MONDAY JUNE 21, 2010 6:00 PM THE TREMONT SELECT BOARD HAS SCHEDULED PUBLIC HEARINGS FOR THE CONSIDERATION OF APPLICATIONS FOR THE FOLLOWING: 1. AN ON-PREMISE LIQUOR LICENSES FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR. 2. A SPECIAL AMUSEMENT PERMIT FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR

Chairman Charlie Dillon called public hearing to order at 6:00PM. Present were Board Members Charlie Dillon, Selectmen Chris Eaton, Bobby Lee and Lester Closson, members of the public Robert and Judy Cousins, Kelli Reed-Carter, Mark Good-Mount Desert Islander, and Chris Thornton-Hancock County Sheriff Office.

Ms. Reed-Carter's husband was unable to attend the meeting; in his absence Ms. Reed-Carter presented the board and guests with a letter from Mr. Carter. (See attached) Chairman Charlie Dillon reviewed the letter from Mr. Carter as well as copies of police logs pertaining to Cap'n Nemo's. It was noted that though complaints have been made and the Sheriff's Department has been called, no arrests or summons have been issued.

Public Hearing closed at 6:14PM

TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT TOWN OFFICE HARVEY KELLEY MEETING ROOM MONDAY JUNE 21, 2010 IMMEDIATELY FOLLOWING PUBLIC HEARINGS

1. CALL TO ORDER

The June 21, 2010 Tremont Board of Selectmen's meeting was called to order at 6:15PM by Chairman Charlie Dillon.

2. ROLL CALL

Chairman Charlie Dillon, Selectmen Chris Eaton, Bobby Lee, Lester Closson, Recording Secretary McKenzie Jewett, Town Manager Millard Billings, absent Katharine Thurston, members of the public Mark Good-Mount Desert Islander, Robert and Judy Cousins, Deputy Chris Thornton, Kelli Reed-Carter.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. Minutes of May 24, 2010

MOTION by Selectmen Chris Eaton to approve the minutes of May 24, 2010, seconded by Selectmen Lester Closson. 4-0, all in favor.

B. Minutes of June 7, 2010

MOTION by Selectmen Chris Eaton to approve the minutes of June 7, 2010, seconded by Selectmen Lester Closson. 4-0, all in favor.

C. Minutes of June 14, 2010

MOTION by Selectmen Chris Eaton to approve the minutes of June 14, 2010, seconded by Selectmen Lester Closson. 4-0, all in favor.

5. APPROVAL OF WARRANTS

#142 \$7,658.08 #142 \$4,910.93 #143 \$473.16 #144 \$1,461.21 #145 \$22,434.48 MOTION by Sel

MOTION by Selectmen Chris Eaton to approve warrants 142-145, seconded by Selectmen Lester Closson. 4-0, all in favor.

6. NEW BUSINESS

A. ON-PREMISE LIQUOR LICENSE FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR

MOTION by Selectmen Chris Eaton to approve the application for on-premise Liquor License for Robert and Judy Cousins D/B/A Cap'n Nemo's, seconded by Selectmen Bobby Lee.

Selectmen Lester Closson inquired about septic holding tanks. Mr. and Mrs. Cousins informed the Board that they had 6000 gallon tank, and presented the Board with receipts showing compliance with pumping contract. There was discussion about volleyball and horseshoe pit on diagram, it was also noted that there are two outside tables that will also be served alcohol. Chairman Dillon wanted clarification on hours of operation. Mr. Cousins informed the board that 1:00AM is last call; glasses must be off the table by 1:15AM. On occasion, New Years Eve, hours are extended.

3-1. Selectmen Lester Closson opposed.

B. SPECIAL AMUSEMENT PERMIT FOR ROBERT AND JUDY COUSINS D/B/A CAP'N NEMO'S, FLAT IRON ROAD, BASS HARBOR

MOTION by Selectmen Chris Eaton to approve the Special Amusement permit submitted by Robert and Judy Cousin's D/B/A Cap'n Nemo's with prior amendments, seconded by Selectmen Bobby Lee.

There was discussion on hours of operation; Chairman Charlie Dillon wanted to be clear that any entertainment would end at last call. Mr. and Mrs. Cousin's informed the board that entertainment wasn't available every night and they would comply with the hours.

3-1, Selectmen Lester Closson opposed.

C. REVIEW BIDS ROOFING PROJECTS

Town Clerk McKenzie Jewett opened the roofing bids on June 22, 2010 at 4:01PM. Three bids were received and recorded, Cadillac Builders-\$110,224.42 Associated Builders-\$121,265.51 and SC Crawford-\$87,000.00. Selectmen decided to table awarding the bids until next meeting so the school board could meet and give a recommendation. Bid will be awarded at July 12, 2010 Selectmen's meeting

D. APPOINTMENTS

Ads have been run in newspapers requesting volunteers, at the time of the meeting no requests had been received. Committee members whose terms expire this year will be contacted to see if they would like to be re-appointed.

7. OLD BUSINESS A. REPORT OF ONGOING PROJECTS

Town Manager Millard Billings spoke with Pete Coughlin from MDOT concerning painting lines on Flat Iron Road. Town Manager Millard Billings is trying to contact Todd Brophy to do painting.

Seal Cove Fish way-Nothing new to report.

DEP approved an amendment to the permit for piggyback dredge project. The start date will be November 1, not December 1st.

Dredge Project-Nothing new to report.

B. REPORT OF PENDING PROJECTS

Ann Rivers of Acadia Wildlife will attend the July 12 Tremont Selectmen meeting to further discuss the Hinton Estate.

8. TOWN MANAGERS REPORT

Town Manger Millard Billings presented the board with copies of Alewife Ordinances from other towns.

Town Manager Millard Billings received a request from James Wadman's office requesting signatures authorizing Mr. Wadman as the Town's auditor. The Selectmen authorized Town Manager Billings to sign the letter.

Town Manger Millard Billings handed out Harbor and Wharf revenues for May 2010. David Kelley still hasn't paid garage rent. A reminder will be sent to Mr. Kelley. Planning Board elected officers. Town has received to safety grants; press release was given to Mark Good.

9. OTHER

Selectmen Lester Closson has requested on behalf of the Recreation Board that new basketball hoops be installed around town. Selectmen Lester Closson would like to see the kids in Tremont have a place to go; there was much discussion on where hoops should be put up.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING Award roof bid

11. SET DATE FOR NEXT MEETING: Proposed July 12th & 26th

12. ADJOURN

MOTION by Selectmen Chris Eaton to adjourn the June 21, 2010 Tremont Selectmen's meeting at 7:25PM, seconded by Selectmen Lester Closson. 4-0 all in favor.

Respectfully Submitted, McKenzie Jewett

Charles Dillon

Christopher Eaton

Katharine Thurston

Robert Lee III

Lester Closson