

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY MAY 20, 2013
6:00 PM**

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the May 20, 2013 Selectmen's Meeting at 6:00 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members Bobby Lee, Dean Wass, Hugh Gilley, and Town Manager Millard Billings. Guests present were Carl Young Assessor, Keith Higgins Fire Chief and Mark Good of the Mount Desert Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

There were no adjustments to the agenda.

4. WELCOME NEW BOARD MEMBER

A welcome was extended to Dean Wass the newly elected Board Member.

5. ELECTION OF OFFICERS

A. Election of Chairman

Written ballots were cast for each member's choice of Chairman. Chris Eaton received 3 votes and Jim LaPrade received 1 vote. Chris Eaton was declared Chairman.

B. Election of Vice Chairman

Written ballots were cast for each member's choice of Vice Chairman. James LaPrade received 2 votes and Bobby Lee received 2 votes. Bobby Lee declined the position. James LaPrade was declared Vice Chairman.

6. ADOPTION OF POLICIES

Motion was made by Bobby Lee with a second by Hugh Gilley to approve the adoption of the three Policies (General Policies of the Board of Selectmen, Policy on Treasurer's disbursement Warrants, and Policy for Tax Collector to Apply Tax Payments to Oldest Outstanding Bills). Motion was approved by vote 4-0.

7. APPROVAL OF MINUTES

A. MINUTES OF MAY 6, 2013

Motion was made by Bobby Lee with a second by Hugh Gilley to approve the minutes as written. Motion was approved by vote 3-0-1, Dean Wass abstained he was not present or a Board Member at that meeting..

8. APPROVAL OF WARRANTS

Warrant 120	\$ 20,051.93
Warrant 121	\$ 9,815.55
Warrant 122	\$ 4,666.13
Warrant 123	\$ 13,492.31

Motion was made by Hugh Gilley with a second by Bobby Lee to approve warrants 120 through 123. Motion was approved by vote 4-0.

9. NEW BUSINESS

A. ANP RESULTS OF DEER HERD QUESTIONNAIRE

Bruce Connery of ANP requested that his report be rescheduled for June 3, 2013.

B. RECYCLING UPDATES

The Board was given a copy of the request from Tremont through ADD Chairman Tony Smith to the MRC to reduce Tremont's GAT from 1,054 tons to be 900 tons. This action was in result of concerns at the prior Selectman's Meeting regarding Tremont's GAT. No further action was taken by the Board.

C. ANNUAL APPOINTMENTS

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Carl Young as Town Manager, Tax Collector, Treasurer, Road Commissioner, General Assistance Administrator, E9-11 Coordinator, Code Enforcement Officer and Local Plumbing Inspector. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Deborah Nickerson as Tax Assessor, Alternate E9-11 Coordinator, Alternate Code Enforcement officer, Alternate Local Plumbing Inspector and Deputy Town Clerk. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint McKenzie Jewett Town Clerk, Deputy Tax Collector, Deputy Treasurer and Deputy General Assistance Administrator. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Heidi Kelley Deputy Town Clerk and Deputy Registrar of Voters. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Keith Higgins as emergency Management Director Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Teri Lanpher as Health Officer. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Chad Smith as Town Attorney. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Janet Patton as Registrar of Voters. Motion was approved by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to appoint Jen Shaw as Animal Control Officer. Motion was approved by vote 4-0.

D. RESIGNATION OF HARBORMASTER/APPOINTMENT OF INTERIM HARBORMASTER

Motion was made by Hugh Gilley with a second by Chris Eaton to accept the Harbormaster's resignation without further discussion. Motion was approved by vote 3-0-1, Bobby Lee abstained from voting on this issue

James LaPrade arrived at 6:25 PM.

After discussion of Harbormaster search timetable, and Interim Harbormaster possibilities the Select Board accepted a **Motion** made by Bobby Lee with a second by James LaPrade to appoint Carl Young as Deputy Harbormaster. Motion was approved by vote 5-0.

10. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

The Town Manager reported that Rings Paving had completed the patch -in paving at the Bernard Ramp between where the old pavement stopped and the new concrete pavers started. The new Northern Floats have been installed.

The Selectmen that were aware of the Wharf/Ramp situation expressed concerns that the northern finger float that is attached to the Eastern Float system is too far north and interferes with access when launching between the series of floats at the Ramp.

Town Manager Billings suggested removing the last float of the Northern Ramp series as an interim measure until a new Harbormaster is appointed and can find way to relocate the finger float on the eastern floats.

B. REPORT OF PENDING PROJECTS

There was nothing to report under this agenda item.

11. TOWN MANAGERS REPORT

A. The Harbor/ Wharf Financial Report for April 30, 2013 was included in the Select Board's packets. Copies are attached no further action was taken by the Board.

B. The Agenda for the May 21, 2013 County Commissioners Meeting was included in the Select Board's packets. Copies are attached no further action was taken by the Board.

12. 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. No action was taken under this agenda item.

13. SUGGESTIONS/COMMENTS FOR NEXT MEETING

The report concerning the results of the Deer Herd Questionnaire.

14. SET DATE FOR NEXT MEETING JUNE 3 & 17, 2013

15. ADJOURN

Motion was made by Bobby Lee with a second by James LaPrade to adjourn the meeting at 6:50 PM. Motion was approved by vote 5-0.

Respectfully Submitted,
Millard Billings, Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Dean Wass