



**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM  
6:00 PM TUESDAY FEBRUARY 18th, 2014**

**MINUTES**

**1. CALL TO ORDER:** *By the Chairman Christopher Eaton @ 6:10 PM*

**2. ROLL CALL:** *Selectman Christopher Eaton, Dean Wass, James LaPrade, Hugh Gilley, Town Manager, Carl Young, Clerk Lynn Wehrfritz, Reporter Mark Good, Fire Chief, Keith Higgins, Library Board member, Pete Madeira, Recreation Board member, Amy Murphy*

**3. ADJUSTMENTS/ADOPTION OF AGENDA:** *None*

**4. APPROVAL OF MINUTES: Minutes of February 3rd, 2014**

Motion by James LaPrade, to approve the minutes of the February 3<sup>rd</sup> Selectman's meeting as written, seconded by Dean Wass.

**Vote 3 Yes 0 No 1 Hugh Gilley abstaining**

**5. APPROVAL OF WARRANTS:**

WARRANT # 80 \$6943.87  
WARRANT # 81 \$9044.00  
WARRANT # 82 \$362.00  
WARRANT # 83 \$8051.04  
WARRANT #84 \$2263.00  
WARRANT #85 \$86741.79  
WARRANT #86 \$7460.15  
WARRANT #87 \$4599.97

Motion by, Hugh Gilley to approve the warrants as written, seconded by, Dean Wass

**Vote 4 Yes 0 No**

**6. NEW BUSINESS:**

**A. Tremont's FY-2015 Hancock County Tax Assessment**

*2014 Assessment is \$210,928.49*

**No action taken**

**B. Tremont FY-2015 Municipal Budget, Third Party, Municipal and Board & Committee Requests**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$40,300.00 for the Bass Harbor Library, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$4000.00 for the Planning Board, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$2,200.00 for the Seal Cove Picnic Area, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$14,000.00 for the Cemeteries, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$550.00 for Memorial Day Flags, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$550.00 for Memorial Day Flags, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$4,000.00 for the Tremont Solid Waste Committee, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$6,460.00 for the Acadia Disposal District, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$2,500.00 for the Tremont Historic Society, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$18,575.00 for the Harbor House Community Center, seconded by Christopher Eaton.*

**Vote 3 Yes Hugh Gilley abstaining**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$16,000.00 for Dispatch Services, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$6,460.00 for the Acadia Disposal District, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$12,500 for Contingency, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*Motion by James LaPrade to approve and place on the Town Meeting Warrant, \$6,000.00 for General Assistance, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

## 7. OLD BUSINESS:

### A. Appointments *None*

### B. Policy concerning public use of the Tremont Community Building

Motion by James LaPrade, to approve the amendment to the Tremont Recreation Board By-laws, seconded by Hugh Gilley.

**Vote 4 Yes 0 No**

Amy Murphy spoke for the Recreation Board and reviewed what was discussed at their last meeting. The Recreation Board is working with Gott's Store.

The Town Manager pointed out that the existing rules and requirements for the Community Building were quite comprehensive. James LaPrade agreed.

Members of the Board expressed concern over the methods now in place for those wishing to use the Community Building.

The Town Manager was asked to continue to work with the Recreation Board & Gott's Store.

### C. Replacement of basketball hoops at the Community Center

*Motion by James LaPrade to replace basketball hoops and needed equipment at the Community Building for \$15,210.00, seconded by, Hugh Gilley.*

**Vote 4 Yes 0 No**

### D. Water testing & remediation concerning the closed municipal landfill.

*Motion by James LaPrade, to approve adding the Gordius Garage and Higgins residence to the Town provided bottled water program, seconded by, Hugh Gilley*

**Vote 4 Yes 0 No**

*Motion by James LaPrade, to authorize the Town Manager to sign, on behalf of the Board, the letter, drafted by G. F. Johnston Associates, requesting funds from the DEP to continue researching the possibilities of connecting to the Southwest Harbor public water supply, second by Hugh Gilley*

**Vote 4 Yes 0 No**

### E. Report of pending projects: *None*

## 8. TOWN MANAGERS REPORT:

### A. 3rd Quarter FY-2014 Financial Report

*Wharf & Harbor Reserve reports were presented*

*A memo from the Town Manager was presented to the Board praising the recent performance of the Town's snow removal crew.*

*The DEP reimbursement payment has been approved for the entire 90%*

*There was a small fuel oil spill in Bass Harbor today. The harbor Master & Coast Guard responded*

## 9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:

*Solid Waste expense / income report*

*Law enforcement contract*

*Municipal investments*

*2014/2015 Municipal Budget*

**10. 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.**

*Information was included regarding the Southwest Harbor offer to provide law enforcement services as well as information from the Town's bank concerning available alternatives to the Town's fund management policies.*

**11. SET DATE FOR NEXT MEETING: March 3rd & 4th, 2014**

**12. ADJOURN: Motion by Jim LaPrade, to adjourn at 7: 40 pm, seconded by Dean Wass  
Vote 4Yes 0 No**

Approved 3 March 2014

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