

**PUBLIC HEARING  
TREMONT BOARD OF SELECTMEN  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY MARCH 3rd, 2014 AT 6:00 PM**

**THE TREMONT SELECT BOARD HAS SCHEDULED PUBLIC HEARINGS FOR CONSIDERATION OF APPLICATIONS FOR THE FOLLOWING ON-PREMISE LIQUOR LICENSES:**

**1. FOR MICHAEL RADCLIFFE, FW THURSTON CO. INC., THURSTON'S LOBSTER POUND, THURSTON ROAD, BERNARD, MAINE:**

*Opened hearing at 6:00 pm closed at 6:01 no public comment received*

**2. FOR STEWART AND LISA BRANCH, WINTER DREAMS, SEAFOOD KETCH RESTAURANT, SHORE ROAD, BASS HARBOR, MAINE:**

*Opened hearing at 6:01 pm closed at 6:02 pm no public comment received*

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY MARCH 3<sup>rd</sup>, 2014  
IMMEDIATELY FOLLOWING PUBLIC HEARING**

**MINUTES**

**1. CALL TO ORDER:** *By the Chairman Christopher Eaton at 6:02 pm.*

**2. ROLL CALL:** *Selectmen: Christopher Eaton, Dean Wass, James LaPrade, Hugh Gilley, Town Manager Carl Young, Clerk Lynn Wehrfritz, Reporter Mark Good, Fire Chief, Keith Higgins, Animal Control Officer, Jennifer Shaw & resident Larry Albee.*

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

**4. APPROVAL OF MINUTES: Minutes of February 18th, 2014**

*Motion by Hugh Gilley, to approve the minutes of February 18<sup>th</sup>, 2014, seconded by Jim Laprade,*  
**Vote 4 Yes 0 No**

**5. APPROVAL OF WARRANTS:**

Warrant #88 \$9,382.42  
Warrant #89 \$1,861.61  
Warrant #90 \$7,160.53  
Warrant #91 \$90,718.40

Motion by James LaPrade, to approve Warrants 88-91, by, seconded by, Hugh Gilley  
**Vote 4 Yes 0 No**

**6. NEW BUSINESS:**

**A. Action on public hearings**

*Motion by Jim Laprade, to approve the On-Premises Liquor License Application for F, W, Thurston's, seconded by, Hugh Gilley*

**Vote 4 Yes 0 No**

*Motion by Hugh Gilley, to approve the On-Premises Liquor License Application for Seafood Ketch, seconded by Jim Laprade.*

**Vote 4 Yes 0 No**

**B. Tremont FY-2015 Municipal Budget, Board & Committee Reports & Municipal Requests.**

*The Town Manager presented the DRAFT Municipal Goals & Objectives, Budget and DRAFT Town Meeting Warrant. Further review will be conducted on 17 March.*

*Motion by Jim LaPrade, to advance to line 6F, seconded by Dean Wass.*

**Vote 4 Yes 0 No**

*Motion made by Chris Eaton to make the 1<sup>st</sup> payment on the \$420,000.00 general obligation bond road project to come from the, "Road Grant Reserve Account G1-110-07," in the amount of \$50,500.00, seconded by Jim Laprade*

**Vote 4 Yes 0 No**

*The Board requested that Article 21, requesting the SCAM Account be used for debt reduction, be expanded providing more information to explain the financial savings and represented to the Warrant Committee.*

*Motion by James LaPrade, to approve the \$15,000.00 to study connection to the Southwest Harbor Public Water Supply proposed in Draft Article #2, seconded by Hugh Gilley.*

**Vote 4 Yes 0 No**

*An e-mail from MMA Legal was presented indicating that it would not be necessary to have an additional Warrant Article requesting Town approval to make payments on the \$200,000 Harbor & Wharf Loan from the Harbor & Wharf Reserve Accounts. This action was made clear to the voters on the 2013 Town Meeting Warrant.*

*The Board concurred with MMA Legal's determination*

**C. Town of Tremont EMR automatic contract renewal**

No Action Taken

**D. 2014 Law Enforcement Contract**

*Larry Albee asked if Sheriff had to ask Southwest Harbor if they had an Emergency to come over.*

*James LaPrade expressed concern that the Town is paying twice for County Law Enforcement.*

*The Town Manager indicated that a decision on the contract would have no impact on the budget and that both contracts would provide the Town with very good service.*

*Chris Eaton was concerned with taking action that would cause the County Sheriff to lay off an employee.*

*The Board asked that information be put on the Town's web-page for residents to review & comment on.*

*No action taken. Item to be placed on next agenda.*

**E. Investment income review**

*Motion made by, Jim Laprade to accept the investment income review, provided by BHBT, as is and to authorize the Town Manager to make any of the recommended changes discussed, seconded by Hugh Gilley*

**Vote 4 Yes 0 No**

**F. 2014 Tremont/Animal Clinic Contract**

*Jen Shaw presented her proposal to contract with a new Animal Clinic in Southwest Harbor.*

*Dean Wass inquired as to how many strays the Town usually picks up & the various costs.*

*Hugh Gilley asked for clarification on where the released cars go?*

*Chris Eaton spoke in favor of utilizing the local clinic.*

*Motion made by, Jim Laprade to approve the contract with Your Pet's Next best Friend Veterinary*

*Clinic in Southwest Harbor, second by, Dean Wass*  
**Vote 3 Yes 0 No with Hugh Gilley abstaining**

**G. Fuel assistance petition**

*No action taken*

**7. OLD BUSINESS:**

**A. Appointments:** *None*

**B. Recycling**

*Documentation provided by Town Manager was reviewed*

*No change in policies or procedures were determined to be necessary.*

*James LaPrade recommended creating an enclosure at some point for the recycling center.*

**C. Water quality remediation related to the closed Municipal Landfill**

*Report presented by the Town Manager.*

*A report from G.F. Johnston & Noel Musson regarding their work to identify funding sources to assist the Town in studying the possible connection to Southwest Harbor's Public Water Supply.*

*Two sources have been identified, the State DEP and the USDA.*

*A request, by Mr. David Trust, for a water treatment system has been forwarded to the State DEP for approval.*

**No action taken**

**8. TOWN MANAGERS REPORT:**

*The Harbor Master & Office Staff have sent out Mooring Bills.*

*A \$27,000 discrepancy between the 2013 Warrant & budget has been corrected.*

*One of the new plows has sustained damage due to the condition of Tremont Road.*

*The contract for basketball hoops with Wight's Sporting Goods has been executed.*

**9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:**

*Law Enforcement Contract for 2014*

*FY-2015 Goals and Objectives*

*FY-2015 Budget and Town Meeting Warrant*

**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.**

**11. SET DATE FOR NEXT MEETING: March 4<sup>th</sup> & 17<sup>th</sup>, 2014**

**12. ADJOURN:** *Motion by Jim LaPrade, to adjourn, seconded by, Hugh Gilley at 8:02 PM*

**Vote 4 Yes 0 No**

Approved March 17, 2014

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