



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Monday, October 20, 2014

MINUTES

1. CALL TO ORDER

Selectman's meeting of Monday, October 20, 2014 was called to order at 6:03 PM by Chairman Kathi Thurston.

2. ROLL CALL

Chairman Katharine Thurston, Selectman Chris Eaton, Dean Wass, Stewart Murphy, Town Manager Dana Reed and Recording Secretary Heidi Kelley. See attached list of members of the public attending.

3. ADOPTION OF AGENDA

No changes were made to the agenda.

4. APPROVAL OF MINUTES:

A. September 2, 2014 (as amended)

A motion was made by Selectman Dean Wass Selectman Stewart Murphy to approve minutes of September 2, 2014 as amended. Motion passed 4-0.

B. September 15, 2014

A motion was made by Selectman Dean Wass to approve minutes of September 15, 2014, second by Selectman Stewart Murphy. Motion passed 4-0.

C. October 14, 2014 (Special Meeting)

A motion was made by Selectman Dean Wass to approve minutes of October 14, 2014 special Selectman's meeting, second by Selectman Stewart Murphy. Motion passed 4-0.

5. APPROVAL OF WARRANTS

A motion was made by Selectman Stewart Murphy to approve Warrants 33, 34 and 35, second by Selectman Dean Wass. Motion passed 4-0.

6. REGULAR BUSINESS:

A. Recreation Board: *Application of Lynn Wehrfritz*

A motion was made by Selectman Chris Eaton to appoint Evelyn Wehrfritz to the Recreation Board staring now and ending 6/30/2016, second by Selectman Stewart Murphy. Motion passed 4-0.

B. Harbor Committee:

i. John Crossman's resignation and the withdrawal of his resignation.

No action was taken by Selectman. Consequently, Mr. Crossman is to remain on the Harbor Committee.

- ii. *Applications of Steve Harper, Mike Ryan, James Thurlow and Katherine Walsh.*
As a result of Mr. Crossman's withdrawal of his resignation, there are no vacancies at this time, so no appointments were made.

A motion was made by Selectman Chris Eaton to designate seats on the Harbor Committee as follows:

<u>Mel Atherton</u>	<u>Riparian Property Owner</u>
<u>Spencer Ervin</u>	<u>Representative at large</u>
<u>George Lawson Jr.</u>	<u>Representative at large</u>
<u>Jon Crossman</u>	<u>Commercial Fisherman</u>
<u>Scott Harper</u>	<u>Commercial Fisherman</u>
<u>Art Paine</u>	<u>Representative at large</u>
<u>David Schlaefer</u>	<u>Resident Boat Storage/Repair Business using the Harbor</u>

The motion was seconded by Selectman Stewart Murphy. Motion passed 4-0.

- C. Town Entrance Signs:** *Request of Boy Scout Caleb Graham for permission to erect welcome signs for his Eagle Scout project on the state highways at three entrances to the Town of Tremont.*

A motion was made by Selectman Chris Eaton to approve Request of Boy Scout Caleb Graham for permission to erect welcome signs for his Eagle Scout project on the state highways at three entrances to the Town of Tremont, second by Selectman Stewart Murphy. Motion passed 4-0.

- D. Village Signs:** *Request of the Tremont Historical Society for installation of road signs at the entrances to the villages of Center, Seal Cove, Bernard and Bass Harbor.*

Mr. John MacDuffie, Historical Society president, attended to present their request for signs designating each of the four villages and indicated that they would be willing to donate \$500 toward purchase of the signs. A motion was made by Selectman Chris Eaton to approve the request of the Tremont Historical Society for installation of road signs at the entrances to the villages of Center, Seal Cove, Bernard and Bass Harbor. The motion was seconded by Selectman Stewart Murphy. Motion passed 4-0.

- E. Boston Post Cane:** *Report of the Town Manager on price of replica canes and discussion of how best to proceed.*

Selectmen agreed that the original cane should stay in the Town Office and a replica be given out. Selectman Dean Wass offered to make a display box for the cane. Mr. MacDuffie indicated that he would discuss this project with the Tremont Historical Society directors to see if they would be willing to undertake the project.

- F. Tremont Road – Municipal Partnership Project:** *Update by the Town Manager on the status of construction from the Tremont School to Burnt Hill Road.*

Mr. Reed announced that engineering is underway and construction is expected to begin in the spring..

- G. Traffic Control and Parking Ordinance:** *Review and possible approval of a draft amendment.*

This matter was postponed until the next meeting due to some confusion with the availability of the draft ordinance.

- H. Bass Harbor Days Festival:** *Review and possible approval of draft bylaws.*

Mr. Reed presented draft bylaws for review by the Selectmen. After considerable discussion, a motion was made by Selectman Stewart Murphy to take no action at this time on proposed by-laws, second by Selectman Chris Eaton. Motion passed 4-0.

I. FY14 Audit: *Possible appointment of an Auditor for the year ending June 30, 2014.*

A motion was made by Selectman Chris Eaton to accept and appoint Chairman Kathi Thurston to sign the June 15, 2014 audit engagement letter from the firm of James W. Wadman, CPA, to perform the Town's audit for the fiscal year ending June 30, 2014, second by Selectman Stewart Murphy. Motion passed 4-0.

J. Submerged Lands Lease: *Request of the Maine Bureau of Parks and Lands for comments on an application received from David and Carolyn Parks for renewal of their Submerged Lands Lease for their existing pier and float system at 63 Point Road on Dix Point, Tremont.*

No action was taken.

K. General Assistance Ordinance: *Request of the Town Manager for the Board of Selectmen to tentatively adopt the annual amendment of Appendices B & C pending a public hearing on November 17.*

A motion was made by Selectman Chris Eaton to tentatively adopt the annual amendment of appendices B&C pending public hearing on 11/17/2014, second by Selectman Stewart Murphy. Motion passed 4-0.

L. Law Enforcement Contract: *Request of the Town Manager for discussion of the contracting process for the law enforcement contract expiring December 31, 2014.*

Selectmen would like to speak to the new Sheriff after the November elections are held.

7. TOWN MANAGER'S REPORT

Mr. Reed presented his verbal report.

8. SUGGESTIONS/COMMENTS FOR NEXT MEETING: *Any other items which may come in late and are for the board's information purposes only. No action will be taken, except that the board may request a matter be placed on the next agenda.*

No action was taken.

9. NEXT MEETING DATE: *Possible adoption of a motion to set the date of the next meeting for Monday, November 3.*

A motion was made by Selectman Chris Eaton to set the date for the next meeting as 11/3/ 2014, second by Selectman Stewart Murphy. Motion passed 4-0.

10. ADJOURNMENT

A motion was made by Selectman Chris Eaton to adjourn meeting at 8:03 p.m., second by Selectman Stewart Murphy. Motion passed 4-0.

Respectfully submitted,
Heidi Kelley
Recording Secretary

Katharine S. Thurston, Chair

Robert Lee III, Vice Chair

Christopher A. Eaton

Stewart Murphy

Dean Wass