



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM TUESDAY JANUARY 21st, 2014**

MINUTES

1. CALL TO ORDER: *Meeting called to order by the Chairman at 6:00 pm.*

2. ROLL CALL: *Selectmen Christopher Eaton, James LaPrade Jr., Robert Lee III & Hugh Gilley, Town Manager Carl Young, Fire Chief Keith Higgins, Reporter Mark Good.*

3. ADJUSTMENTS/ADOPTION OF AGENDA: *None*

4. APPROVAL OF MINUTES: Minutes of January 6th, 2014

Motion by Robert Lee, to approve the minutes of 6 January 2014, Second by Hugh Gilley

Vote 4 Yes 0 No

5. APPROVAL OF WARRANTS:

Warrant #73 8891.25

Warrant #74 7788.28

Warrant #75 1032.62

Warrant #76 35718.12

Warrant #77 7387.75

Motion by Robert Lee to approve Warrants 73-77, second by Jim LaPrade

Vote 4 Yes 0 No

6. NEW BUSINESS:

A. Hancock County 2014 Budget

Budget presented to the Board

No action taken

B. Tremont Fire Chief's request to advertize, label & register the Town Office meeting Room as a "Warming Shelter".

Presentation by Fire Chief Higgins who explained the need.

Motion by James LaPrade ,to designate the Harvey Kelley Meeting Room as a "Warming Shelter" second by Hugh Gilley.

Vote 4 Yes 0 No

C. Town of Tremont Financial Audit for July 1, 2012 through June 30, 2013

Audit reviewed by the Board

7. OLD BUSINESS:

A. Appointments

Motion by Chris Eaton, to appoint Susan B. Edson as a Library Trustee, second by James LaPrade

Vote 4 yes 0 No.

*Motion by Chris Eaton, to reappoint David Campbell to the Warrant Committee,
second by Robert Lee.*

Vote 4 yes 0 No.

*Motion by Chris Eaton,, to reappoint Reva Weisenberg to the Warrant Committee,
second by Robert Lee.*

Vote 4 yes 0 No.

B. Recycling:

Report presented by Town Manager. Have had some water damage to paper. review of revenues & expenses indicates that the recycling program is struggling to break even. Water has contaminated some of the shipments and tarps are now being used.

No action taken

C. Water testing and remediation associated with the closed landfill.

Report presented by Town Manager

A report concerning the search for funds to pay for a feasibility study for connecting Tremont to the Southwest Harbor public water supply.

No action taken

E. Report of pending projects:

1. FY-2015 Tremont Municipal Budget preparation schedule

The budget schedule was presented.

No action taken

8. TOWN MANAGERS REPORT:

The John Deere has been repaired and did not need the transition plate replaced.

The MPI Agreement has been signed, mailed, signed by The Commissioner & returned.

The letter of no objection from Acadia National park is being drafted & sent.

There has been some property damage at the Community Center & the school is reviewing the use policies and may bring a request to the Board's next meeting.

The Public Works Comp Time Hours are down by 176 , or 43% from July 1st of this year.

Chris Eaton asked for an up-date on the Community Building hoop installation. The meeting was held but the contract has not been returned from Wight's as yet.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING: *Community Center hoop install*

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: *February 3rd, 2014*

12. ADJOURN:

Motion by Robert Lee, to adjourn at 6:30pm, second by James LaPrade

Vote 4 Yes 0 No

Approved February 3rd, 2014
