



**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
6:00 pm MONDAY MAY 19th, 2014**

**MINUTES**

- 1. CALL TO ORDER:** *By Chairman Christopher Eaton at 6:10 PM*
- 2. ROLL CALL:** *Selectmen Chris Eaton, Robert Lee III, Dean Wass, Katharine Thurston, Stewart Murphy, Carl Young Town Manager, Lynn Wehrfritz Clerk, Mark Good, Reporter, Keith Higgins, Fire Chief*

**3. ELECTION OF OFFICERS**

**Katharine Thurston elected Chair**

**Katharine Thurston 3 votes, Christopher Eaton 1 vote & Robert Lee 1 vote**

**Robert Lee elected Vice Chair**

**Robert Lee III 4 Vote, Christopher Eaton 1 vote**

- 4. ADJUSTMENTS/ADOPTION OF AGENDA:** None

**5. APPROVAL OF MINUTES: Minutes of May 5th, 2014**

*Motion by Dean Wass, to approve the minutes of May 5<sup>th</sup>, 2014, seconded by Christopher Eaton*

**VOTE 2 YES 0 NO Katharine Thurston, Stewart Murphy & Robert Lee II abstaining**

**6. APPROVAL OF WARRANTS:**

**WARRANT#111 8743.25**

**WARRANT#112 7585.38**

**WARRANT#113 2493.75**

**WARRANT#114 NONE**

**AP MISPRINT CANCELLED IT**

**WARRANT#115 41381.40**

**WARRANT#116 269.99**

**WARRANT#117 8218.68**

*Motion by Robert Lee III, to approve warrants 111-114 & 115-117, seconded by Dean Wass*

**VOTE 5 YES 0 NO**

**7. NEW BUSINESS:**

**A. Purchase of replacement plow for Top Kick Plow Truck**

*Stewart Murphy indicated he had inspected the plow and felt a repair would be better than purchasing a new one and that the sand should be cleaned from the plows that are stored up for the summer.*

*The Town Manager said he would make sure the plows were cleaned off.*

## **B. Purchase of snowplow cutting edges**

### **DISCUSSION:**

*Robert Lee III asked how many quotes were received for the edges?*

*The Town Manager indicated that one quote was received from H.P. Fairfield.*

*Robert Lee III said he knows of another source that may be cheaper and will get the info to the Town Manager.*

## **C. MMA Legislative Policy Committee nomination**

*The Town Manager indicated that no Town Employees were interested in the position.*

*The Board requested that the Town Manager check with the other local communities to see if they have representation.*

## **D. One Hancock request for letter of intent**

*Private organization would like to provide heating assistance. The Town of Tremont has no funds available at this time, Selectman Chris Eaton suggested to ask them to come talk next year before town meeting.*

*Town Manager will send them a letter requesting they submit a third party request.*

## **E. Replacement of Bernard dock pilings**

*DISCUSSION: from Carl, he says in the future he will delay any decision to hire outside crews to do work. Dean says it was a quick job and that one was quite out of line and rubbing. Selectman Robert Lee III suggested that they also need to be put in with a pile driver.*

*Carl asked for the selectmen to choose a couple of members to oversee the job, Selectman Dean Wass and Robert Lee III volunteered; Selectman Stewart Murphy is the alternative. Selectman Dean Wass wants the job done right. Selectman Stewart Murphy also noted that there was a Town Employee that was standing on the dock that was not wearing safety gear, Town Manager Carl Young said he counseled that employee. Resolved and finished.*

*Much discussion about Harbor/Wharf issues.*

## **8. OLD BUSINESS:**

### **A. Appointments:**

*DISCUSSION: none*

### **B. Seal Cove Fish-way**

*DISCUSSION: The problem was taken care of and resolved. Town Manager Carl Young told Bruce Connolly from Acadia National Park to come before the Select Board before making any changes to the Fish way.*

## **9. TOWN MANAGERS REPORT:**

*A. Financial Report (see attached) Wharf/Harbor financial report (see attached)*

*Town Manager Carl Young reported that Harbor master Greg Dow increased permit payments significantly thanks to the process started by former Town Manager Millard Billings and Former Harbor Master David Schlaefer.*

*General ledger report (see attached)*

*Income taxes liens, and excise tax (see attached)*

*Town Manager Carl Young reported that moorings are needing to be moved and he would like direction on who to bill for the moving or do we pay out of the dredge acct. Chris says that perhaps it should come out of the dredge fund and all others need to be chimed in on at a further date. Will discuss at next meeting.*

**B. Seal Cove Boat landing well connection**

*Will be discussed at the next meeting.*

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

*Payment of the mooring, movement.*

*Proposed Plan for a reserve fund to purchase town vehicles. (See attached)*

*Selectman Robert Lee III would like to take \$20,000.00 of left over funds from winter roads etc...And other surplus to put away in reserve each year.*

*Also, a 5 year road plan.*

*Town Manager Carl Young would like to have a couple of Harbor Committee members and a couple of Selectmen plan a nice parking and planted area at the Closson lot.*

*Plan it so as it could be easily modified.*

*At this time no parking fees are being charged as the deed is not clear*

*Selectman Dean Wass asked if Bruiser traded dirt for some floats, Town Manager Carl Young will look into that for the next meeting.*

*Town Manager Carl Young would like for the board to take a look at fixing up the Community building with the Community Reserve money.*

*Town Manager Carl Young suggested having a part time employee as a full time in the summer, not in the winter.*

*Selectman Stewart Murphy would like clarifying of the finances last year for the wharf. He wants to know why Town Manager Carl Young's number and the auditors do not match. Town Manager Carl Young explained that the dates on the papers he looked at are most of the problem as they are incorrect.*

*Selectman Stewart Murphy also asked about the expense report for plowing. Wants to know why the payroll is down by \$202.50 for plowing on May 2<sup>nd</sup>. Was an entry miss-coded? Or was their work being done on a truck?*

*Town Manager Carl Young spoke with Resident David Schlaefer, who suggested that the lights at the wharf do not need to be replaced and they are stopping to get further information.*

*Town Manager Carl Young reported that the Harbormaster will be cleaning and readjusting the cameras as they are able to be gotten to now.*

*Selectman Dean Wass wants to know about adding moorings.*

*Selectman Robert Lee III asked about an extension in time to finish harbor renovations*

*Selectman Robert Lee III wanted to ask about wharf fines and if fines aren't paid are the fishermen off the wharf as of September?*

*Selectman Katharine Thurston wants all rules to be consistent.*

*Selectman Dean Wass would like to talk about the personnel policy and procedures and wants to go back and see who is qualified for what personnel job description, and their qualifications*

*Selectman Dean Wass wants the Selectmen to set a fee for transient floats ASAP as the season is about to come in place Perhaps a work shop or some type deal.*

*Selectman Dean Wass wants to know whose job it is to create a job description.*

*Selectman Katharine Thurston would like everyone to get a list of job descriptions for all employees and the Selectmen's Board , so they can be reviewed and perhaps tuned up in a special meeting.*

*Selectman Robert Lee III would like that any expenses only up to \$1000.00 be automatic for Town Manager Carl Young to handle, otherwise expenditure has to be voted on by the board. Excepting the recurring ones.*

*MOTION made by Selectman Robert Lee III to change the approval of expenditure for emergency spending to only be allowed without a Selectmen's pre approval only up to \$1000.00, seconded by Selectman Stewart Murphy. Motion passed 5-0.*

*On June 2<sup>nd</sup> a date will be set for a meeting to discuss employee policy and descriptions.*

**11. 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.**

**12. SET DATE FOR NEXT MEETING: June 2nd, 2014**

**13. ADJOURN:**

*Motion made by Selectman Robert Lee III Lee to adjourn Selectmen's Meeting at 6:08pm, seconded by, Selectman Stewart Murphy. Motion passed 5-0.*

APPROVED JUNE 2<sup>ND</sup>, 2014

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