



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
6:00 pm MONDAY JUNE 2nd, 2014**

MINUTES

1. CALL TO ORDER: Selectmen Catharine Thurston called meeting to order at 6:00 PM

2. ROLL CALL: *Selectmen Chair Catharine Thurston, Christopher Eaton, Robert Lee III, Dean Wass & Stewart Murphy, Town Manager Carl Young, Clerk Lynn Wehrfritz, Fire Chief Keith Higgins, Reporter Mark Good, Mel Atherton, Town Attorneys, James Collier & Eileen McGlinchey Fahey*

3. ADJUSTMENTS/ADOPTION OF AGENDA: None

4. APPROVAL OF MINUTES: Minutes of May 19th, 2014

Motion by Christopher Eaton, to approve the minutes of the May 19th, 2014 meeting, second by Stewart Murphy.

VOTE 5 YES 0 NO

5. APPROVAL OF WARRANTS:

WARRANT#118 5243.86

WARRANT #119 7107.91

WARRANT #120 87300.80

WARRANT #121 7188.27

Motion by Robert Lee III, to approve warrants 118-121, second by Christopher Eaton.

VOTE 5 Yes 0 NO

6. NEW BUSINESS:

A. Executive session, pursuant to 1 M.R.S. ss 405(6)(E), consultations between a body or agency and its attorney regarding the Town Manager form of government

Motion by Christopher Eaton, to go into executive session, at 6:09, pursuant to 1 M.R.S. ss 405(6)(E), consultations between a body or agency and its attorney regarding potential litigation specifically in relation to the Town Manager form of government, second by Robert Lee III.

Vote 5 yes 0 No

Motion by Chris Eaton, to come out of executive session at 7:40 seconded by Robert Lee III.

Vote 5 Yes 0 No

Motion by Christopher Eaton to take item 7A out of order, second by Robert Lee III

Vote 5 yes 0 No

7. OLD BUSINESS:

A. Appointments: Annual appointments by the Board

Christopher Eaton said that in the past appointments were made by board.

The Town Attorney indicated that some Board appointments are not in compliance with State law.

Catharine Thurston asked what positions the Town manager will appoint?

Lawyer says that Town Manager appoints all unless they are voted in, like school board. He recommended that the Town Manager clear this issue so, as not to unlawfully appoint officials.

Katharine Thurston wants to know why Carl is not the Tax Collector? Carl explains that the Collector and treasurer need to be separate people to make sure there are separate people to confirm each others totals. The Town Attorney agreed.

Several errors were noted in the appointment form

Town Manager will have new appointment documents drawn up for the next meeting.

Christopher Eaton withdrew his motion as did the second Stuart Murphy

Motion made by Chris to appoint Carl. Katharine asks if anyone second it to discuss?

Stewart Murphy Seconded.

Motion by Christopher Eaton, to direct the Town Manager to research past ordinances & documents to see if prior decisions regarding appointments can be found and report back to the Board at the next meeting seconded by Robert Lee III

Vote 5 yes 0 No

Robert lee III made a motion to have a discussion about Harbor Master's job description, qualifications with Greg, the Harbor Master, at next meeting in an executive session on June 16th. second by Stewart Murphy

Vote 5 yes 0 No

The Town Manager asked to ask the Lawyer about the legality of this decision, attorney said you may request a session with Greg though he isn't required to attend.

Motion by Chris Eaton to appoint Deb Nickerson as Tremont tax assessor for the year of 2014-2015

Seconded by Robert Lee III.

Vote 5 Yes 0 No

Carl was asked to send David Schlaefer a notice saying they will make no additions to the Harbor Committee at this time and if he would like us to keep his paperwork for a future opening.

B. Adoption of General Policies of," The Board".

Motion made to adopt the General Policies of The Board, by Chris Eaton and seconded by Stewart Murphy

Katharine Thurston requested that this Policy be rewritten

Carl has to run down corrections needed 6 corrections.

Vote 5 yes 0 No As Amended

C. Signing of Selectmen's Policy Regarding Check Disbursement Prior to Expenditure Warrant Approval

Several errors found in document.

The Town Manager will have the document corrected for next meeting

D. Signing of Municipal Officer's Order for application of property tax payments to be made against Our standing or delinquent taxes due in chronological order beginning with the oldest.

Motion made by Christopher Eaton as to sign, as corrected, Municipal Officer's Order for application of property tax payments to be made against outstanding or delinquent taxes due to chronological order beginning with the oldest seconded by Robert Lee III signed

Vote 5 yes 0 No

Correction: 3rd line, take off the d on authorized

E. Signing of the 2014 Property Tax Certificate of Settlement

Motion by Christopher Eaton to sign the,"2014 Property Tax Certificate of Settlement", seconded by Robert Lee III

Vote 5 yes 0 No

F. Signing of the League of Towns Governmental Mutual Aid Agreement

Motion by Christopher Eaton to sign the," League of Towns Governmental Mutual Aid Agreement", seconded by Robert Lee III.

Vote 5 Yes 0 No

G. Signing of deed combining the Former Closson Lot with the Bernard Dock Facility property

Motion by Christopher Eaton to sign the deed combining the former Closson Lot with the Bernard Dock Facility property", seconded by Robert Lee III.

Vote 5 Yes 0 No

H. Seal Cove Fish way

Tabled until next meeting on the 9th of June.

The Town Manager was asked to contact Mr. Reed and let him know.

Item 7

B. Replacement of Bernard dock pilings

No action taken

C. Seal Cove Boat Ramp & Picnic Area well connection

The Town Manager indicated that the well output was low and may be expensive to maintain as a public water supply.

Motion by Robert Lee III, not to connect," Seal Cove Ramp & Picnic Area well ", seconded by Christopher Eaton

Vote 5 Yes 0 No

D. Review Personnel Policy & Employee Job Descriptions

Item to be placed on agenda for next Monday the 9th of June.

8. TOWN MANAGERS REPORT:

A. Financial Report

Presented by the Town Manager

Fund balances were discussed as well as the revenue received.

Changes in the reserve account balances were pointed out by the Town Manager with explanations concerning the auditors entries through a period from 2010 to 2013

A list of projects by department was presented.

Robert Lee III wants someone to confess to their damage to the 1 ton truck and he says that, if no one wants to fess up, than perhaps they don't want to plow snow next year! Mr. Lee claims that Jimmy had the damage down to 2 days to narrow down the, who done it... perhaps an insurance claim should have been done.

Stewart says that the price Carl has to weld the Top Kick plow was too high. Carl asked if they want Peppy to weld it? yes if he is willing and can.

Robert Lee III asked that on these moorings he felt should be in place by May 15th. Asks what good is an ordinance if we go around the Ordinance. Dean wants to know if we put in these temp moorings who is going to pick up the bill next year if these don't work out and can't be put in next year.

Stewart says that until the new Ordinance for the Harbor is done no new changes should be made.

Dean Wass and Robert lee III are not in favor of any temp mooring placements as well as Stewart and Chris.

It was requested that this item be placed on the next agenda.

B. Additional ongoing and pending project update questions?

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING: Special meeting June 9th set.

Executive session for a personnel matter with the Harbor Master to discuss job description.

Seal Cove Pond Fishway

Moratorium on placement of new moorings in Bass Harbor.

Prepare new documents for appointment of Carl Young

Review Personnel Policies & Job Descriptions Job descriptions for Tremont Town employees

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: June 16th, 2014, and special meeting set for June 9th

12. ADJOURN:

Motion made by Robert Lee III to adjourn at 9:15 PM, second by Stewart Murphy

Vote 5 Yes 0 No

Approved 9, June 2014
