



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Monday, August 4, 2014

MINUTES

1. **PUBLIC HEARINGS:** : Chair Kathi Thurston called the public hearing to order at 6:00 p.m.
 - A. **Special Amusement Permit:** *Request of Robert and Judy Cousins, d/b/a/ Cap'n Nemos, for a Class E dance permit at, 45 Harbor Drive, Bass Harbor.*
Public Hearing closed at 6:01 p.m. for the Special Amusement Permit
 - B. **Liquor Licenses:** Hearing opened at 6:01 p.m.
 - i. **Captain Nemos:** *Request of Robert and Judy Cousins, d/b/a/ Cap'n Nemos, for a Restaurant Malt, Spirituous and Vinous License at 45 Harbor Drive, Bass Harbor.*
Hearing closed at 6:03 p.m. for Nemo's.
Hearing opened at 6:03 p.m. for Seal Cove Auto Museum.
 - ii. **Seal Cove Auto Museum:** *Request of the Seal Cove Auto Museum for a special event license for a Rusticator Picnic to be held on August 10, 2014.*
Hearing closed at 6:05 p.m.
2. **CALL TO ORDER:** Chair Kathi Thurston called the Selectmen's meeting to order at 6:05 p.m.
3. **ROLL CALL:** Chairman Kathi Thurston, Selectmen; Dean Wass , Stewart Murphy and Chris Eaton. Also attending were Town Manager Dana Reed, Recording Secretary Lynn Wehrfritz, Fire Chief Keith Higgins and the visitors shown on the attached list. Selectmen Bobby Lee was unable to attend.
4. **ADOPTION OF AGENDA:** No changes were made to the agenda.
5. **APPROVAL OF MINUTES:**
 - A. **July 21, 2014** – A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the minutes of July 21, 2014 as written, except that the last sentence under Manager Search should be deleted. The motion passed unanimously.
6. **APPROVAL OF WARRANTS:**

Warrant #10	\$8,229.09
Warrant #11	\$23,813.81
Warrant #12	\$7168.59
Warrant #137	\$3303.78

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve warrants 10-11-12 and 137. The motion passed unanimously.

7. REGULAR BUSINESS:

- A. Special Amusement Permit:** *Request of Robert and Judy Cousins, d/b/a/ Cap'n Nemos, for a Class E dance permit at 45 Harbor Drive, Bass Harbor.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the Special Amusement Permit application of Cap'n Nemos, for a Class E dance permit at 45 Harbor Drive, Bass Harbor. The motion passed unanimously.

B. Liquor Licenses:

- i. Captain Nemos:** *Request of Robert and Judy Cousins, d/b/a/ Cap'n Nemos, for a Restaurant Malt, Spirituous and Vinous License at 45 Harbor Drive, Bass Harbor.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve Robert and Judy Cousins, d/b/a/ Cap'n Nemos, for a Restaurant Malt, Spirituous and Vinous License at 45 Harbor Drive , Bass Harbor, pending the state's approval. The motion passed unanimously.

- ii. Seal Cove Auto Museum:** *Request of the Seal Cove Auto Museum for a special event license for a Rusticator Picnic to be held on August 10, 2014.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the application of the Seal Cove Auto Museum for a special event license for a Rusticator Picnic, to be held on August 10, 2014. The motion passed unanimously.

- C. Bass Harbor Days Festival** – *Request of Wayne Rich for the Town to assume responsibility for the festival.*

A motion was made by Stewart Murphy to postpone this item until Wayne Rich is present for the town to assume responsibility for the Bass Harbor Days Festival. The motion was withdrawn later.

Discussion was held about incorporating other committees such as the Recreation Board and Fire Department and a date will be set at another time.

- D. Wharf Area Parking** – *Consideration of the suggestion that the Board of Selectmen meet with the Harbor Committee to develop possible solutions to the parking shortage in the area of the Town Wharf.*

No motion was made just an agreement to meet at an undesignated, as of now, date and time. Staff will take a poll to find a good time for the majority.

8. TOWN MANAGER'S REPORT

Town Manager Dana Reed presented a verbal report.

- 9. 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.*

Fire Chief Keith Higgins reported on recent evacuation training for the public housing and suggested future discussion of a proposed mutual aid agreement revision for Mount Desert Island fire departments. Dana Reed requested that he provide him with a copy of the agreement so that it could be copied for the Board in advance of the meeting.

- 10. NEXT MEETING DATE:** *Adoption of a motion to set the date of the next meeting.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to have the next Selectmen's meeting on August 18th. The motion passed unanimously.

11. **ADJOURNMENT:** A motion was made by Chris Eaton seconded by Stewart Murphy to adjourn at 6:30 p.m. The motion passed unanimously.

Respectfully submitted,
Lynn Wehrfritz
Recording Secretary

Approved,
Tremont Board of Selectmen

Chris Eaton

Dean Wass

Bobby Lee

Stewart Murphy

Katharine Thurston