



**SPECIAL MEETING
of the
BOARD OF SELECTMEN
with the
HARBOR COMMITTEE and the RECREATION BOARD
Tremont Town Office
Harvey Kelley Meeting Room
5:00 p.m. ~ Wednesday, August 20, 2014**

MINUTES

1. **CALL TO ORDER** by Katharine Thurston, Selectboard Chair, at 6:10 p.m.

2. **ROLL CALL**

A. **Board of Selectmen:** Chris Eaton, Katharine Thurston, Dean Wass, (arrived at 6:00 p.m.)

B. **Harbor Committee:** Mike Ryan, Scott Harper, Jon Crossman, Spencer Ervin, Wayne Rich, Mel Atherton, Art Paine, Harbor Master, Gregg Dow

C. **Recreation Board:** Jason Clough

3. **ADOPTION OF AGENDA**

4. **BUSINESS MATTERS:**

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

Motion made by Chris Eaton and seconded by Katharine Thurston to request Dana Reed, interim town manager, to investigate the liability to the Town of the Town's assuming responsibility for the "Bass Harbor Days Festival".

B. **Parking:**

i. Lawson (Bernard Road) Lot parking problems

Chris Eaton made a motion that was seconded by Katharine Thurston to request that Dana Reed draft a warrant article giving the Board of Selectmen the authority to set fees for parking in Tremont.

The motion passes unanimously.

ii. Reed Store Lot parking congestion

Mike Ryan suggested talking to the Morris Yacht Co. about leasing land to use as paid parking, especially for the Gott's Island people.

Art Paine agreed, and much discussion ensued, but no action was taken.

iii. Closson Lot

1. Construction

2. Parking restrictions

iv. Other Parking Issues

Much discussion was held on this issue. Talked about leasing the Morris Yacht Company lot

Discussed setting different fees depending on how far away the lot was and if it was paved and letting the consumers decide their price point against their pocket.

5. ADJOURNMENT:

Chris Eaton made a motion that was seconded by Dean Wass to adjourn at 7:00 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