



**SELECTMEN'S MEETING  
Tremont Town Office  
Harvey Kelley Meeting Room  
6:00 p.m. ~ Monday, September 15, 2014**

**MINUTES**

**1. CALL TO ORDER**

Chairman Katharine Thurston opened the Selectmen's meeting of Monday, September 15, 2014 at 6:04 PM.

**2. ROLL CALL**

Chairman Katharine Thurston, Selectman Stewart Murphy, Dean Wass, Town Manager Dana Reed and Recording Secretary Heidi Kelley.

**A. Excused Absences** (*if any*)

**MOTION** by Selectman Stewart Murphy to excuse Selectman Chris Eaton due to illness, second by Selectman Dean Wass. Motion passed 3-0.

Selectman Bobby Lee already excused for extended illness.

**3. ADOPTION OF AGENDA**

No changes

**4. APPROVAL OF MINUTES:**

**A. September 2, 2014**

Resident and Harbor Committee member Mel Atherton questioned Chairman Kathi Thurston about her decision to excuse herself from voting for the Harbor Committee members. Chairman Kathi Thurston stands by her decision.

**MOTION** by Selectman Stewart Murphy to approve minutes of September 2, 2014 with a review of agenda item 6, second by Selectman Dean Wass. Motion passed 3-0.

**5. APPROVAL OF WARRANTS:**

**MOTION** by Selectman Stewart Murphy to approve warrants 22 through 26, second by Selectman Dean Wass. Motion passed 3-0.

**6. COMMITTEE APPOINTMENTS:** *Appointments to fill expiring terms on Town boards and committees:*

Extended discussion with public about Selectmen's criteria when appointing Board members.

**A. Recreation Committee** – *Application of Jennifer Gott to fill a seat on the Recreation Committee ending June 30, 2017.*

**MOTION** by Selectman Stewart Murphy to appoint Jennifer Gott to the Recreation Board from now until June 30, 2017, second by Selectman Dean Wass. Motion passed 3-0.

**7. REGULAR BUSINESS:**

**A. Financial Reports:** *Preliminary year end discussion of Special Revenue Funds.*

- i. Wharf Fund**-see attached
- ii. Harbor Management Fund**-see attached
- iii. Seal Cove Facility Fund**-see attached
- iv. Library Fund**-see attached

**B. Budget Transfers:** *Request of the Bass Harbor Memorial Library for carryover of surplus funds to the new fiscal year.*

**MOTION** by Selectman Stewart Murphy to carryover surplus funds and any unbudgeted 2013-2014 revenue as described in Bass Harbor Memorial Library memo, second by Selectman Dean Wass. Motion passed 3-0. See attached

**C. Gotts Island Fire Protection:** *Request of the Fire Chief for assistance in locating storage space for fire fighting equipment.*

Chairman Kathi Thurston volunteered to take Fire Chief Keith Higgins out there and to discuss with residents of Gott's Island a proper place for fire equipment to be stored.

**D. Surplus Property Disposal:** *Request of the Town Manager for permission to dispose of surplus personal property by silent auction.*

**MOTION** by Selectman Stewart Murphy to allow Town Manager Dana Reed to hold a silent auction of items 1-9 and 12 on the surplus property list (see attached), second by Selectman Dean Wass. Motion passed 3-0.

**E. Bass Harbor Days Festival:** *Report of the interim Town Manager on insurance requirements for the event.*

Town Manager Dana Reed explained MMA's position on insurance and fireworks (see attached Town Manager's report). Chairman Kathi Thurston would like to see the Selectmen work on by-laws and create a committee for this event.

**F. Boston Post Cane:** *Request of Chairman Katherine Thurston for a status report.*

Selectmen would like the original Boston Post Cane displayed in the Town Office, Town Manager Dana Reed will find out prices for duplicate canes as the Select Board does not wish to recover canes from family estates.

## **8. TOWN MANAGER'S REPORT:**

Town Manager Dana Reed reported that he has been working on fine tuning personnel rules, vacation balances and medical leave. The hoist has been replaced at the wharf. Public Works Director Jim Schlaefer has been filling in for Harbor Master Greg Dow while he is temporarily out on medical issues. There have been trash issues at the wharf that need to be addressed. A young man in Town is doing an Eagle Scout project, trying to get entrance signs for the Town. There are some recycling issues, people are mixing them up. Town Manager went to General Assistance training.

**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 and Resident Keith Higgins suggested a meeting with DOT to discuss safety issues with the roads in Town.

**10. NEXT MEETING DATE:** *Possible adoption of a motion to set the date of the next meeting for Monday, October 6.*

**MOTION** by Selectman Stewart Murphy for the next Selectmen's meeting to be on Monday, October 6, 2014, second by Selectman Dean Wass. Motion passed 3-0.

## 11. ADJOURNMENT

**MOTION** by Selectman Stewart Murphy to adjourn meeting at 7:40 PM, second by Selectman Dean Wass.  
Motion passed 3-0.

**Respectfully submitted,**  
Heidi Kelley  
Recording Secretary

**Approved,**  
Tremont Board of Selectmen

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Chris Eaton

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Bobby Lee

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Stewart Murphy

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Katharine Thurston

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Dean Wass