



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

**MINUTES**

**1. CALL TO ORDER**

December 15, 2014 Selectmen's meeting was called to order at 6:00PM by Chairman Kathi Thurston.

**2. ROLL CALL:**

Chairman Kathi Thurston Selectman Chris Eaton, Dean Wass, Stewart Murphy, Interim Town Manager Dana Reed and Recording Secretary Heidi Kelley.

Members of the public: See attached

**A. Excused Absences** (*if any*) None

**3. ADOPTION OF AGENDA**

No changes

**4. APPROVAL OF MINUTES:**

**A. December 1, 2014**

**MOTION** by Selectman Chris Eaton to approve minutes of December 1, 2014, second by Selectman Stewart Murphy. Motion passed 4-0.

**5. APPROVAL OF WARRANTS**

**MOTION** by Selectman Chris Eaton to approve warrants 47-51, second by Selectman Stewart Murphy. Motion passed 4-0.

**6. REGULAR BUSINESS:**

**A. Law Enforcement Contract:** *Review and possible approval of a law enforcement contract with the Hancock County Sheriff's Office.*

Sheriff-elect Scott Kane discussed the proposed contract with the Selectmen. It contains no price increase. If they are able, and the school is willing, he would like to resume the DARE program.

**MOTION** by Selectman Chris Eaton to approve the law enforcement contract with the Hancock County Sheriff's Office, second by Selectman Stewart Murphy. Motion passed 4-0.

**B. Harbor Master Job Description:** *Review of edits suggested by the Select Board.*

**MOTION** by Selectman Chris Eaton to approve version 12-05-2014 of the Harbor Master job description, second by Selectman Stewart Murphy. Motion passed 4-0.

**C. Broadband:** *Report of the Town Manager on the cost to join the League of Towns regional broadband access initiative and possible Board action to approve or reject the request.*

Interim Town Manager Dana Reed reported that, under the proposed formula, Tremont would pay the smallest share, just a bit over \$6,790, with the other three MDI towns splitting the balance of the \$52,000 study. However, since calculating that split, Southwest Harbor has decided not to participate, so the cost would be slightly higher.

**MOTION** by Selectman Chris Eaton to advise the League of Towns that Tremont is not interested, second by Selectman Stewart Murphy. Motion passed 4-0.

**D. Winter Road Sand:** *Request of the Town Manager for permission to extend the contract of John W. Goodwin, Jr. for provision of winter road sand on the same terms and conditions as last year.*

**MOTION** by Selectman Chris Eaton to authorize Town Manager Dana Reed to contract with John W. Goodwin Jr. for provision of winter road sand on the same terms and conditions as last year, second by Selectman Stewart Murphy. Motion passed 4-0.

**E. Selectmen's Meeting Schedule:** *Possible approval of a schedule for the Selectmen's 2015 meetings.*

Interim Town Manager Dana Reed presented a draft schedule showing all Selectmen meetings for the coming year.

**MOTION** by Selectman Chris Eaton to adopt Selectmen's Schedule as proposed, second by Selectman Stewart Murphy. Motion passed 4-0.

**F. Town Office Schedule:** *Request of the Town Manager for permission to close the Town Office on Friday, December 26 and Friday, January 2.*

**MOTION** by Selectman Chris Eaton to grant permission to close the Town Office at noon on December 24 and 31, second by Selectman Stewart Murphy. Motion passed 4-0.

**MOTION** by Selectman Chris Eaton to grant permission for the Town Office to be closed Friday the 26 and Friday Jan 2 with employees using their own leave time for those two days, second by Selectman Stewart Murphy. Motion passed 4-0.

**G. Financial Reports:** *Town Manager's presentation of the financial statements for the period of July 1, 2014 through November 30, 2014.*

Interim Town Manager Dana Reed gave the Selectmen copies of the financial report and answered several questions.

**H. Animal Control Officer:** *Request of the Town Manager for acceptance of the resignation of Animal Control Officer Jennifer Shaw effective January 1, 2015 and discussion of the process to be used for her replacement.*

**MOTION** by Selectman Chris Eaton to accept the resignation of Animal Control Officer Jennifer Shaw, second by Selectman Stewart Murphy. Motion passed 4-0.

Interim Town Manager Dana Reed is going to check with other Towns to inquire about sharing an Animal Control Officer.

## **7. TOWN MANAGER'S REPORT**

Interim Town Manager Dana Reed presented a verbal report of Town staff activities over the previous month.

**8. 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.*

Selectman Stewart Murphy requested that the Recreation Board have time on the next agenda.

**9. NEXT MEETING DATE:** *Possible adoption of a motion to set the date of the next meeting for Monday, January 5.*

**MOTION** by Selectman Stewart Murphy for the next meeting to be on Monday, January 5, 2015, second by Selectman Chris Eaton. Motion passed 4-0.

## **10. ADJOURNMENT**

**MOTION** by Selectman Chris Eaton to adjourn the meeting at 7:25 PM, second by Selectman Stewart Murphy. Motion passed 4-0.

**Respectfully submitted,**  
Heidi Kelley  
Recording Secretary

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Katharine S. Thurston, Chair

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Stewart Murphy, Vice Chair

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Christopher A. Eaton

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Dean Wass