



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Monday, March 16, 2015

MINUTES

1. PUBLIC HEARING:

Liquor License: *Public comment on the application of the F.W. Thurston Company, Inc, d/b/a Thurston's Lobster Pound, for renewal of a Malt, Spirituous and Vinous Liquor License.*

Selectboard Chair Katharine Thurston opened the public hearing at 6:01 p.m. on the application of F.W. Thurston Lobster Pound, Inc, d/b/a Thurston's Lobster Pound, for a Malt, Spirituous and Vinous Liquor License. No public comments were offered. The Chair closed the public hearing at 6:02 p.m.

2. CALL TO ORDER:

Selectboard Chair Katharine Thurston called the meeting to order at 6:02 p.m.

3. ROLL CALL:

The meeting was attended by Selectboard Chair Katharine Thurston, Selectman Chris Eaton, Selectman Dean Wass, Interim Town Manager Dana Reed and Recording Secretary Lynn Wehrfritz. Selectman Stewart Murphy arrived at 6:05 p.m.

4. ADOPTION OF AGENDA

The agenda was adopted by unanimous consent.

5. APPROVAL OF MINUTES:

A. February 17, 2015 (corrected)

A motion was made by Chris Eaton and seconded by Dean Wass to approve the amended minutes of February 17, 2015. The motion passed unanimously.

B. March 2, 2015

A motion was made by Chris Eaton and seconded by Dean Wass to approve the minutes of March 2, 2015. The motion passed unanimously.

6. APPROVAL OF WARRANTS

A motion was made by Chris Eaton and seconded by Dean Wass to approve Warrants #74-#77. The motion passed unanimously.

FY16 Budget Preparation: Harbor House

Chris Eaton made a motion to move agenda item H.i., the Harbor House budget, to right after the approval of Warrants, seconded by Dean Wass. The motion passed unanimously.

Harbor House executive director Ingrid Wilbur Kachmar attended the meeting and answered Selectboard questions regarding their budget request.

7. REGULAR BUSINESS:

A. Liquor License: *Possible Select Board action on the application of the F.W. Thurston Company, Inc, d/b/a Thurston’s Lobster Pound, for a Malt, Spirituous and Vinous Liquor License renewal.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve the liquor license application of the F.W. Thurston Company, Inc, d/b/a Thurston’s Lobster Pound, for a Malt, Spirituous and Vinous Liquor License renewal. The motion passed unanimously.

B. Warrant Committee and Cemetery Committee: *Possible Select Board action to accept the resignation of Frank W. Gray, Sr. from the Warrant Committee and Cemetery Committee.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to accept the resignation of Frank W. Gray, Sr. from the Warrant Committee and Cemetery Committee. The motion passed unanimously.

C. Tremont Road Sidewalk Project: *Request of the Manager for the Board of Selectmen to approve and sign a letter to the Maine Department of Transportation reconfirming the Town’s commitment to construct and fund the local share of the construction cost of a sidewalk from the Tremont School to the Flat Iron Road.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to approve and sign a letter to the Maine Department of Transportation reconfirming the Town’s commitment to construct and fund the local share of the construction cost of a sidewalk from the Tremont School to the Flat Iron Road. The motion passed unanimously.

D. FY15 Budget Transfers: *Request of the Treasurer for Board of Selectmen approval of carryovers.*

A motion was made by Chris Eaton and seconded by Dean Wass to authorize the Treasurer to encumber the following accounts in the amounts shown from Fiscal Year 2014 to Fiscal Year 2015:

Summer Maintenance	\$18,123
Sidewalks	\$45,000
Tremont Road Reconstruction MPI	\$420,000
Winter Maintenance	\$26,077
Solid Waste	\$40,697
Landfill Remediation	\$22,800

The motion passed unanimously.

E. Fire Department Mutual Aid: *Request of Fire Chief Keith Higgins for approval of a mutual aid agreement with the National Park Service.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to approve and authorize Fire Chief Keith Higgins to sign the proposed mutual aid agreement between Acadia National Park and the Town of Tremont. The motion passed unanimously.

F. Town Manager Search: *Report of the Chair on the Selectmen's request for proposals to conduct a search for a new Town Manager.*

A motion was made by Chris Eaton and seconded by Stewart Murphy to move the "Town Manager Search" report to the April 6, 2015 meeting. The motion passed unanimously.

G. Wharf Ordinance: *Request of the Harbor Committee to send ordinance changes to the Annual Town Meeting.*

A motion was made by Stewart Murphy and seconded by Chris Eaton to approve the request of the Harbor Committee to send ordinance changes to the Annual Town Meeting. The motion passed unanimously.

H. FY16 Budget Preparation: *Review of budget requests for:*

i. Recreation: Harbor House

A motion was made by Chris Eaton and seconded Stewart Murphy to put \$18,575 on the Warrant for the Harbor House budget request for Town Meeting. The motion passed on a vote of 3 yes and 1 abstention by Katharine Thurston.

ii. Operating Transfers Out

Discussion was held, but no action was taken.

iii. Revenues

Discussion was held, but no action was taken.

iv. Reserves

Discussion was held, but no action was taken.

v. Overall Budget

Discussion was held, but no action was taken.

8. TOWN MANAGER'S REPORT:

Dana Reed gave his report verbally.

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.*

No matters were suggested for the next agenda.

10. NEXT MEETING DATE: *Possible adoption of a motion to set the date of the next meeting for Monday, April 6 at 6:00 p.m. in the Town Office.*

No action was taken.

11. EXECUTIVE SESSION: *Request of the Town Manager for discussion of a personnel matter which may be held in executive session as permitted by 1 MRSA 405.6.A*
A motion was made by Chris Eaton and seconded by Stewart Murphy to go into Executive Session as permitted by 1 MRSA 405.6.A. The motion passed unanimously. The board came out of executive session at 8:12 p.m. No action was taken.

12. ADJOURNMENT:

The Chair adjourned the meeting by unanimous consent at 8:12 p.m.

Respectfully Submitted by;
Lynn Wehrfritz
Recording Secretary

Katharine S. Thurston, Chair

Stewart Murphy, Vice Chair

Christopher A. Eaton

Dean Wass