



## SELECTMEN'S MEETING CONTINUED

The Selectmen's meeting of Monday, March 30 was continued to 6:00 p.m. on Tuesday, March 31, 2015 in the Harvey Kelley Meeting Room of the Tremont Town Office.

### MINUTES

#### 1. CALL TO ORDER

Selectboard Chair Katharine Thurston called the meeting to order at 6:00 p.m.

#### 2. ROLL CALL:

Attending the meeting were Selectboard Chair Katharine Thurston, Selectman Christopher Eaton, Selectman Stewart Murphy, Selectman Dean Wass, Town Manager Dana Reed, Fire Chief Keith Higgins, Recreation Board Chair Amy Murphy and *Mount Desert Islander* reporter Mark Good.

#### 3. ADOPTION OF AGENDA

The agenda was adopted without change by unanimous consent.

#### 4. EXECUTIVE SESSION:

**A. Personnel Matters:** *Request of the Town Manager for the Board of Selectmen to find that public discussion of these personnel matters could be reasonably expected to cause damage to the employees' reputation and/or to violate the employees' right to privacy, and therefore, to go into executive session to discuss the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees, as permitted by 1 MRSA 405.6.A.*

A motion was made by Christopher Eaton and seconded by Stewart Murphy to find that public discussion of this personnel matter could be reasonably expected to violate the employees' right to privacy, and therefore, to go into executive session to discuss the employment, appointment, assignment, duties, promotion, compensation or evaluation of an employee, as permitted by 1 MRSA 405.6.A. The motion passed unanimously.

The Selectmen went into executive session at 6:01 p.m.

The Selectmen came out of executive session at 6:13 p.m.

A motion was made by Christopher Eaton and seconded by Stewart Murphy to accept the resignation of Harbor Master Greg Dow. The motion passed unanimously.

**5. REGULAR BUSINESS:**

- A. Town Manager Search:** *Possible appointment of and approval of an employment agreement with a Town Manager.*

A motion was made by Christopher Eaton and seconded by Stewart Murphy to appoint Dana Reed as Town Manager for a two year appointment and to sign the proposed employment agreement. The motion passed unanimously.

- B. FY16 Budget Preparation:** *Review and possible approval of the Municipal Budget.*

A motion was made by Christopher Eaton to approve the Municipal Budget as proposed to us and to include it on the Town Meeting Warrant. The motion died for lack of a second. It was agreed that this matter will be considered at a meeting on April 6.

- C. Community Building:** *Discussion of the recent broken backboard and closing of the gymnasium to recreational users.*

Dana Reed reported that arrangements have been made to have a contractor repair the broken backboard over the school's spring break and that the gym has been reopened to recreational users following his meeting with school staff. No action was taken.

- D. Wharf Ordinance Amendment:** *Review and possible approval of a draft Wharf Ordinance amendment for consideration at the annual Town Meeting.*

The Board reviewed a 3/30/15 draft of the proposed Wharf Ordinance amendment and several changes were discussed. However, no action was taken. The Manager will return to the next meeting with a revised draft.

- 6. 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.*

**7. ADJOURNMENT**

A motion was made by Christopher Eaton and seconded by Stewart Murphy to adjourn the meeting at 7:50 p.m. The motion passed unanimously.

**Respectfully Submitted,**  
Dana J. Reed  
Recording Secretary

**Approved,**  
Tremont Board of Selectmen

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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