



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

**MINUTES**

**1. CALL TO ORDER:**

Selectboard Chair Katharine Thurston called the meeting to order at 6:03 p.m.

**2. ROLL CALL:**

Attending the meeting were Selectboard Chair Katharine Thurston, Selectman Stewart Murphy, Selectman Dean Wass, Town Manager Dana Reed, Recording Secretary Lynn Wehrfritz and several citizens as shown on separate sheet.

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

A motion was made by Stewart Murphy and seconded by Dean Wass to excuse Chris Eaton for medical reasons. The motion passed unanimously.

**3. ADOPTION OF AGENDA**

The agenda was adopted by unanimous consent.

**4. APPROVAL OF MINUTES:**

**A. March 16, 2015**

A motion was made by Stewart Murphy and seconded by Dean Wass to approve the minutes of March 16, 2015. The motion passed unanimously.

**5. APPROVAL OF WARRANTS:**

There were no Warrants to approve tonight.

**6. REGULAR BUSINESS:**

**A. Tremont Road Sidewalk Project:** *Report by town engineer Greg Johnston, P.E.*

*i. Update on status of State Grant Funding*

A verbal report was given by Greg Johnston.

*ii. Review of preliminary route*

A verbal review was presented by Greg Johnston.

**B. At Home MDI:** *Request of Judith Cox to present back ground information to the Board of Selectmen regarding the At Home Mount Desert Island Program, a newly launched non-profit currently serving Southwest Harbor and Tremont by*

*supporting older residents in their wish to remain in their homes for as long as it is safe.*

A verbal presentation was given by Judith Cox.

**C. Wharf Ordinance Amendment:** *Review of a draft Wharf Ordinance amendment for consideration at the annual Town Meeting and possible certification to the Town Clerk.*

Looked over by all, with one change requested. The Manager will return at the next meeting with a revised draft for possible approval.

**D. High School Trustees:** *Request of MDIRSS-AOS 91 for appointment of Mike McKee and Heidi Lawson as MDI High School Trustees due to vacancies in office.*

A motion was made by Selectman Stewart Murphy and seconded by Selectman Dean Wass to appoint both Heidi Lawson and Mike McKee to serve as interim MDI High School Trustees, until the June 2015 election. The motion passed unanimously.

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

*i. School Department*

A motion was made by Selectman Stewart Murphy and seconded by Selectman Dean Wass to approve school articles #3-#18, as shown on the draft Warrant to be put on the Town Meeting Warrant. The motion passed unanimously.

*ii. Approval of Municipal Budget*

Much discussion, but they were not ready to make a motion. This matter will be brought back to the next meeting.

**F. Town Meeting: May 11 & 12, 2015** – *Review and possible approval of the Warrant for the annual Town Meeting.*

No action was taken at this time.

**G. Harbor Master:**

**i. Harbor Master Search:** *Request of the Town Manager for guidance on the process to be followed in selection of the next Harbor Master.*

The Manager suggested that he write an advertisement from the job description with the minimum qualifications needed to do the job, including the ability to plow snow.

**ii. Interim Harbor Master:** *Request of the Town Manager for appointment of an Interim Harbor Master.*

Public works will take care of the floats for now and the Harbor Committee can look into an Interim Harbor Master.

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

The town Manager did not give a report tonight.

**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.*

It was suggested that the board to go over the Harbor Master's job description.

**9. NEXT MEETING DATE:** *Possible adoption of a motion to set the date of the next meeting for **Tuesday**, April 21 at 6:00 p.m. in the Town Office.*

A motion was made by Selectman Stewart Murphy and seconded by Selectman Dean Wass to have the next Selectmen's meeting be set for April 13 at 6:00 p.m. The motion passed unanimously.

**10. ADJOURNMENT:**

A motion was made by Selectboard Chair Katharine Thurston and seconded by Selectman Stewart Murphy to adjourn at 8:43 p.m.. The motion passed unanimously.

**Respectfully Submitted by,**  
Lynn Wehrfritz  
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