

Selectmen Meeting Minutes(DRAFT)

Tuesday, November 22, 2016

I. Call to Order/Roll Call Chairman Benson called the Selectmen meeting to order at 6:00PM. In attendance were Dan Norwood, George Jellison, Lydia Goetze, Chad Terry, Manager Don Lagrange and Town Clerk Marilyn Lowell.

II. Visitors to be heard not on the agenda

Mr. Snow discussed the minutes of March 22, 2016 requesting they state his statements verbatim. Also he was concerned the minutes of March 12, 2016 were not posted online. He also stated a previous vote of the Board was to remove the Manager from the Board of Trustees of the water/sewer district and that it was a conflict of interest for the Manager to remain on the Board. Lydia Goetze suggested that with the recent nod to add two more Trustees, the Board would be sufficiently diversified and the Town Manager should be a member. Both Selectmen Benson and Jellison agreed the Manager should remain on the Board. Terry disagreed.

III. Dan Norwood moved to approve the Selectmen meeting minutes of November 8, 2016, seconded by Lydia Goetze and approved 5/0/0

IV. Manager's Report

~ Health Insurance will increase by 11.5% January 1.

~ Regarding a comment at the last meeting that the sum of \$205,000 the town donates to non-profits is insignificant to the overall budget; it does represent .37 cents on the mil rate or an average of \$111 taxes charged to an average \$300,000 home.

~ The State is issuing a permit for the removal of a concrete retaining wall at the former Cousins property next to the Village Washtub. The developers indicated to the State that the sidewalk will not be damaged due to this removal.

~ A request was submitted from Life Flight for a donation of \$882.

~ Ledge Road is finished with paving recently completed.

~ The Town office will close the day prior to Thanksgiving at 3:30PM

V. Old Business:

~ George Jellison moved to approve the bid received from Chalmer's to replace the Upper Town Dock for \$43,428 and the cross bracing at the Manset pier at \$29,990.

~ George Jellison moved to place an ordinance on the ballot at the next Town meeting to provide for excess proceeds from sale of tax acquired properties to be returned to the owner. Lydia Goetze moved to amend to allow for workforce housing and with no second, there was no discussion. The motion was seconded by Dan Norwood and the motion was approved 4/1/0.

~ The Selectmen signed Conservation appointments approved at Nov 8 meeting.

VI. New Business:

~ Kevin Schneider, Mike Mandell and John Kelly of the National Park Service presented a traffic management plan for the future of the Park.

~ George Jellison moved to approve the name of Mariners Way for a street located at 95 Clark Point Road due to servicing two residences, seconded by Chad Terry and voted in favor 5/0/0.

~ It was the consensus of the Board that the Town Manager and Police Chief will look into providing Tremont police coverage. The Manager stated an additional police officer and another cruiser would be required. The Manager also suggested a three year contract be part of the deal. Chief Brown stated there were approx. 400 calls from Tremont to the Sheriff's Dept. and State police compared to 1600 in Southwest Harbor.

~ George Jellison moved to accept a three year contract with RJD appraisals for services to the Town from July 1, 2017 to June 30, 2020. The fee would be \$33,500 for the first year; \$33,750 for the second year and, \$34,000 for the third year. Seconded by Lydia Goetze and voted in favor 5/0/0.

VII. Other Business:

~ Chad Terry suggested the Fire Truck should have the Town lettering

VIII. Dan Norwood moved to accept the following warrants. Seconded by Lydia Goetze and voted in favor 5/0/0.

General Fund Warrants, FY 16-17: 47, 48

Payroll Warrants: FY 16-17: 45, 46

School FY16-17: 43, 44, 49

IX. Next Meeting Date:

Regular Selectmen Meeting, December 13, 2016 Town Office 6:00 PM

X. Dan Norwood moved to adjourn meeting at 8:04 PM, seconded by Chad Terry and voted in favor 5/0/0.