

**TOWN OF TREMONT  
REGULAR SELECTMAN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY SEPTEMBER 20, 2004  
6:00 PM**

1. Call to Order  
Chairman Alden Gray called the Selectmen's meeting of Monday, September 20, 2004 to order at 6:00 PM.
2. Roll Call  
Alden Gray, Scott Grierson, Charlie Dillon, Town Manager Millard Billings and Recording Secretary Debbi Nickerson. Guests include Mel Atherton, and reporters Mark Good and Laurie Schrieber.
3. Accept Minutes  
Scott Grierson moved to accept minutes of September 7, 2004, Charlie Dillon seconded, all in favor.
4. Approve Warrants

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|-----|--------------|
| #32 | \$4,115.75   |
| #33 | \$4,115.75   |
| #34 | \$242,913.29 |
| #35 | \$284.00     |

Scott Grierson moved to accept Warrants, Charlie Dillon seconded, all in favor.
5. New Business
  - 5A. Request from Town of Mount Desert Selectman Patrick Smallidge to the MDI League of Towns to discuss the possibility of Secession from Hancock County.

The Selectman discussed the possibility of Secession from Hancock County. They expressed interest.
  - 5B. Proposal from Hancock County Sheriff's Office  
The Selectman discussed the proposal by the Hancock County Sheriffs Office of a law enforcement contract for a full time, fully certified police officer for three 10-hour shifts a week at a cost of \$40 an hour. They came to the conclusion that this offer is an admission by the Sheriff's Office that they don't give adequate cover to the Town of Tremont. Town Manager Millard Billings recommended no action until after the Police Board meets on Wednesday, September 22, 2004, and have a recommendation. The Selectman expressed interest in attending the 4:30 meeting.

- 5C. Request from Acadia Disposal District for authority to negotiate issues and implement measures on the behalf of the Town of Tremont.  
The Selectman discussed the request from the Acadia Disposal District for the Board to delegate authority to negotiate issues and implement measures on behalf of the Town of Tremont. Town Manager Millard Billing requested the presence of the Acadia Disposal District's Representative to come into the Selectman's meeting after the Solid Waste Committee meeting was adjourned. He addressed some of the Selectman's concerns but it was still unclear if Acadia Disposal District would implement a plan to eliminate cardboard for the waste stream without Town or Selectman input. It was decided to table this issue until Town Manager Millard Billings could get the answers to the Boards questions. It was so moved by Charlie Dillon, seconded by Scott Grierson, all in favor.
- 5D. Adopt a Resolution to open an account with Fidelity Investments  
Scott Grierson moved to adopt a Resolution to open an account with Fidelity Investments, Charlie Dillon seconded, all in favor. See attached.
- 5E. Refund of paid tax abatement  
Charlie Dillon moved to refund \$1,020.28 to the Heirs of Ruth Waldron for the Open Space adjustment that was omitted from the 2005 assessment, Scott Grierson seconded, all in favor.
- 5F. Police Advisory Committee  
The Selectman discussed the Police Advisory Meeting, which will be held September 22, 2004 at 4:30. Most would like to attend.
- 5G. Town Manager's Report
1. Town Manager Millard Billings said that on September 14, 2004 he and Jon Cullen of the DEP visited the Donald Murphy property to investigate a report that junk cars were being buried on the property. They found no evidence. On Wednesday, September 15, 2004, DEP Agent Darrell Luce was at the office inquiring about the Murphy property and allegations of an oil spill. Millard spoke to Darrell Luce on September 16, 2004. Mr. Luce had already spoken to Jon Cullen and had accepted his assessment of the property.
  2. Kelleytown Rd. progress.  
Lane Construction has completed the reclaiming of the existing pavement. Gott will be beginning to replace culverts and do base work.
  3. Wharf House project  
The requests for bids appeared in the Thursday s newspapers.
  4. Millard Billings requested the Selectman's presence in the Gym to look at the resurfacing job done by Clean-O-Rama. Chairman Alden Gray requested a recess, Scott Grierson made the motion, and Charlie Dillon seconded, all in favor. The Selectman and Guests

moved to the Gym and examined the floor. Upon returning to the meeting room the Selectmen decided to have Town Manager Millard Billings contact Space Design Systems to come look at the floor. The floor seems to have unforeseen problems and the refinish job was found to be substandard.

5H. Executive Session

Scott Grierson moved to go into executive session to discuss the legal rights and duties of the Board of Selectmen with the Town's Attorney in regards to a pending legal matter under Title 1 MRSA section 405 subsection 6 paragraph E. Charlie Dillon seconds the motion. Voted 3 yes to go into executive session at 7:17 PM.

Scott Grierson moved to come out of executive session. Charlie Dillon seconds the motion. Voted 3 yet to come out of executive session at 8:21PM.

7. Other

Chairman Alden Gray asks Town Manager Millard Billing if the Town Manager has received any complaints about the Harbor Master Bruce MacQuaid. The Town manager response was, "Yes, I did receive one complaint, I investigated the complaint and found it to be unfounded. It was not necessary to take any action."

8. The date of the next meeting of the Board will be on October 4, 2004 at 6:00 PM.

9. Scott Grierson moved to adjourn. Charlie Dillon seconds the motions. Voted 3 yes to adjourn at 8:25 PM.

Respectfully submitted by  
Recording Secretary  
Debbi Nickerson

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Dean Tozier

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Scott Grierson

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Scott Harper

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Steve Harper

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Alden Gray

