

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY, NOVEMBER 22, 2004  
6:00 PM**

**1. CALL TO ORDER**

The November 22 Selectmen's meeting was called to order by Vice-Chairman Steve Harper at 6:00pm.

**2. ROLL CALL**

Vice-Chairman Steve Harper, Selectmen Charlie Dillon, Dean Tozier, Scott Grierson, Town Manager Millard Billings and recording secretary McKenzie Clough. Visitors included: Cemetery Committee members Frank Gray, Wayne and Virginia Libhart. Harbor Master Bruce MacQuaid, Harbor Committee members Mel Atherton and Stuart Murphy. Laurie Schriber-Bar Harbor Times and Mark Good- Mount Desert Islander.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

It was requested by Stuart Murphy to move the Harbor Master report out of order on the agenda. Scott Grierson motions to move 6F before 6B, Dean Tozier seconds motion. All Selectmen in favor.

**4. APPROVAL OF MINUTES**

Scott Grierson motions to approve the minutes of the November 1, 2004 Selectmen's meeting as written, Charlie Dillon seconded motion. All Selectmen in favor of approving minutes.

**5. APPROVAL OF WARRANTS**

Warrant #57 \$7,061.00	Warrant #65 \$4,069.29
Warrant #58 Skipped by system	Warrant #66 \$31,822.76
Warrant #59 \$6,675.10	Warrant #67 \$5,065.53
Warrant #60 \$11,407.97	Warrant #68 \$22,673.50
Warrant #61 VOID	Warrant #69 2,077.12
Warrant #62 \$12,828.70	
Warrant #63 \$332.00	
Warrant #64 \$4,144.61	

Dean Tozier motions to approve warrants 57-69, Scott Grierson seconds motion. All Selectmen in favor of approving warrants.

**6A. NEW BUSINESS**

**6A. REPORT OF HARBOR MASTER/HARBOR COMMITTEE**

Harbor Master Bruce MacQuaid, Harbor Committee members Stuart Murphy and Mel Atherton are present. The Board of Selectmen was updated on Bruce's progress over the past few months. He has set up a data base to keep track of customers, the data base produces several different report that are helpful in

tracking moorings, and other Wharf activities. The hoist is almost completed and has come in under budget, The Harbor Master has published the float schedule, and the Harbor Master's boat should be out of the water by the end of December. Charlie asks about updating resident and non-resident mooring fees. He reminded the Harbor Committee this needs to be researched soon in order to make Town meeting in May. The Harbor Committee would like to have the Wharf house rentable by February.

**6B. APPROVAL OF FEASIBILITY COST SHARING AGREEMENT FOR DREDGING BASS HARBOR.**

Selectmen sign Feasibility Agreement

**6F. CEMETERY COMMITTEE**

The Cemetery Committee would like the Selectmen to request legislature to enact a bill allowing municipalities to acquire legal control of abandoned cemeteries. Town Manager Billing has contacted MMA with this request, MMA's opinion is to add a clause that states due diligence in locating the legal owner of the cemeteries before the Town takes control of the cemeteries. All Committee members and Selectmen feel this clause is a good idea. Mr. Libahrt and Town Manager Billing will re-draft the proposal with the clause stated above.

**6C. VOTE FOR MRC BOARD OF DIRECTORS**

Scott Grierson motions to vote Leon Yeaton to the MRC Board of Directors, Dean Tozier seconds motion, All Selectmen in favor of Leon Yeaton.

**6D. APPROVAL OF QUESTIONARIE FOR 2005 BUDGET REQUESTS**

The Warrant Committee has met and they approved the questionnaire form. The only change is paragraph two. This paragraph has been moved from the second page to the front page in order to be more visible to the applicant. Charlie Dillon motions to approve the new format, Dean Tozier seconded motion. All Selectmen in favor of approving new budget request form.

**6E. REQUEST OF TAXPAYER TO MAKE PAYMENT ARRANGEMENT IN LIEU OF AUTOMATIC FORECLOSURE**

In Prior years the Board of Selectmen have made payment arrangements with tax payers. They would like to continue this practice. Charlie motions for Town Manager Billings to enter into a payment arrangement with tax payer. Dean Tozier seconded motion, all Selectmen in favor.

**7A. OLD BUSINESS**

**REPORT ON DISCOVERY EFFORTS REGARDING SOUTHWEST HARBOR/TREMONT TOWN LINE**

Town Manager Billings updated the Board of Selectmen on the progress regarding the property line dispute. Town Manager Billings, Michael Blaney-Acadia National Park, Doug Gott and Dick Day met at the big rocks and it seems that the property

lines are off by 12ft. Town Manager Billings is looking for a picture of the old Adams bridge around 1905.

**8. TOWN MANAGERS REPORT**

Paving on Kelleytown Rd is complete; Jimmy is in the process of grading the Shoulders .Clean-o-rama is still billing the town for the gym floor. Space Designs sent a statement about the cupping of the gym floor. Jack Graham- President of Space Designs feels the mats have been left on the floor for an extended period of time. This would allow moisture to get under the flooring. Town Manager Billings assured the board that this isn't the case; the mats have never been left on the floor for extended periods of time.

**9. SUGGESTIONS/COMMENTS FOR NEXT MEETING**

None

**10. OTHER**

Steve Harper would like to see a speed limit sign on Lopaus Point Rd.

**11. SET NEXT MEETING DATE**

The next Selectmen's meeting will be December 6, 2004 at 6:00pm.

**12. ADJOURN**

Scott Grierson motions to adjourn meeting at 7:45, Dean Tozier seconds motion. All in favor of adjourning November 22, 2004 Selectmen's meeting at 7:45pm

Respectfully submitted,

McKenzie Clough

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Alden Gray-Chairman

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Steve Harper

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Charlie Dillon

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Scott Grierson

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Dean Tozier

*(note: this meeting was not recorded, due to a malfunction with the tape recorder)*

