

TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY, AUGUST 4, 2008  
6:00 PM

1. CALL TO ORDER

Selectmen's meeting of Monday, August 4, 2008 was called to order by Chairman Charlie Dillon at 6:00 pm.

2. ROLL CALL

Chairman Charlie Dillon, Selectmen Chris Eaton, Kathi Thurston, Scott Grierson, Lester Closson, Town Manager Millard Billings and Recording Secretary Heidi Farley.

Members of the public present were: Earl Brecklen from the Mount Desert Islander and Laurie Schrieber from the Bar Harbor Times.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

**MOTION** by Selectman Scott Grierson to approve minutes of July 21, 2008 with the word "sence" changed to "since" on page 1, 6A and the word "thermal" changed to "terminal" on page 3 8A, seconded by Selectman Chris Eaton. Motion passed 5-0.

5. APPROVAL OF WARRANTS

#8	6,014.65
#9	4,501.00
#10	1,424.21
#11	5,795.48
#12	3,377.55
#13	87,415.19
#14	5,856.02

**MOTION** by Selectman Scott Grierson to approve warrants, seconded by Selectman Chris Eaton. Motion passed 5-0.

6. NEW BUSINESS

A. CES Inc. PROPOSAL FOR RICH CEMETERY

**MOTION** by Selectman Chris Eaton to accept proposal from CES Inc. for Rich Cemetery, seconded by Selectman Kathi Thurston. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to authorize Town Manager Millard Billings to sign the contract with CES Inc. for Rich Cemetery, seconded by Selectman Chris Eaton. Motion passed 5-0.

B. AUDIO/VIDEO EQUIPMENT MEETING ROOM

**MOTION BY** Selectman Scott Grierson to table this item until Ken Peterson of Brookside Technology arrives, seconded by Selectman Chris Eaton. Motion passed 5-0.

C. AGREEMENT FOR PLANNING SERVICES: COMP PLAN

**MOTION** by Selectman Chris Eaton to continue contract with Hancock County Planning Commission to complete the comprehensive plan for Town Meeting in May, 2010, and authorize Town Manager Millard Billings to sign the contract, seconded by Selectman Kathi Thurston. Motion passed 5-0.

D. SHELLFISH ORDINANCE

Town Manager Millard Billings reported that the Town has received a citizen request (see attached) to reinstate the clam ordinance and that Harbor Committee met on Thursday, July 31, 2008 and voted to table any action or recommendation on a shellfish ordinance.

**MOTION** by Selectman Scott Grierson to authorize Town Manager Millard Billings to call the Department of Marine Resources for advice and then set up a joint meeting in the late fall or winter with the Selectmen and Harbor Committee to discuss a possible clam ordinance, seconded by Selectman Charlie Dillon. Motion passed 5-0.

E. JOB DESCRIPTION FOR ASSESSOR/CODE ENFORCEMENT OFFICER

**MOTION BY** Selectman Scott Grierson to approve job description for Tax Assessor/Code Enforcement Officer (see attached), seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to authorize Town Manager Millard Billings to advertise position of Tax Assessor/CEO with a closing date of September 15, 2008, seconded by Selectman Chris Eaton. Motion passed 5-0.

F. HEALTH AND SAFETY VIOLATIONS

**MOTION** by Selectman Scott Grierson to authorize Millard Billings as CEO to proceed with a rule 80K action against the health and Safety violation at Donald Murphy's rental unit at 989 Tremont Road, seconded by Selectman Chris Eaton. Motion passed 5-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Town Manager Millard Billings reported that he has met with Roland Duprey and signed the final papers for the Seal Cove Fishway. There have been no objections so far and construction should begin June 15<sup>th</sup> through September 15 of 2009.

**B. REPORT OF PENDING PROJECTS**

Nothing new to report.

**8. TOWN MANAGERS REPORT**

1. Backside Blast is scheduled for August 9<sup>th</sup> at the wharf from 4-9 pm.
2. Property tax school will be the week of August 4<sup>th</sup> through the 8<sup>th</sup>.
3. Town Manager Millard Billings reported that two notices of violation have been issued (see attached) and are being taken care of. There will be a public hearing on Monday, August 18<sup>th</sup> at 2:00 pm for a junkyard permit for W. Austin Ward at 8 Thunder Road.

**MOTION** by Selectman Scott Grierson to return to agenda item 6B Audio/video equipment meeting room, seconded by Selectman Chris Eaton. Motion passed 5-0.

**9. AUDIO/VIDEO EQUIPMENT MEETING ROOM(FORMERLY SUGGESTIONS/COMMENTS FOR NEXT MEETING)**

**MOTION BY** Selectman Scott Grierson to accept proposal from Brookside Technology for \$4,133.50, seconded by Selectman Chris Eaton. Motion passed 5-0.

**10. OTHER**

**11. SET DATE FOR NEXT MEETING**

August 18, 2008

**12. ADJOURN**

**MOTION** by Selectman Scott Grierson to adjourn Selectman's meeting at 7:51 pm, seconded by Selectman Chris Eaton. Motion passed 5-0.

Respectfully submitted  
Heidi Farley  
Recording Secretary

---

Charlie Dillon

---

Scott Grierson

---

Kathi Thurston

---

Chris Eaton

---

Lester Closson