

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY, JUNE 15, 2009  
6:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chairman Charlie Dillon at 6:00 pm.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectman Kathi Thurston, Chris Eaton, Lester Closson, and Bobby Lee, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson.

Members of the public present were Mark Good – Islander, Laurie Schreiber – Bar Harbor Times, Ed Davis and Lisbeth Faulkner.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF JUNE 1, 2009

Selectman Chris Eaton asked to have “Haring” changed to “Hearing” and Mike Tuttle’s name corrected.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve the minutes as corrected. Motion passed 5 - 0.

5. APPROVAL OF WARRANTS

Warrant 132            401.00

Warrant 133           7,254.80

Warrant 134           329.08

Warrant 135          62,974.39

Warrant 136          1,461.21

Warrant 137           772.90

Warrant 138          7,094.90

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 132 – 138. Motion passed 5 - 0.

6. NEW BUSINESS

A. REVIEW OF BIDS FOR 2009 GRAVEL PROJECT

2009 Gravel Project Bid; 400 feet of 10 inch layer of crushed 2 inch minus spread on Kelleytown Rd. in conjunction with Lane Construction Reclamation Project.

Bids closed on June 15<sup>th</sup> at 4:00 pm at 4:01 pm bids were opened and where publicly read aloud (see attached). The bids were as follows:

Lane Construction Corp.	\$9,000.00
K J Dugas Construction	5,828.00
Doug Gott & Sons Inc.	4,200.00
John Goodwin Jr.	2,794.24

The Selectmen asked if there was enough money to do more of Kelleytown Rd. and if Lane Construction was agreeable to the plan to buildup the base. Town Manager Millard Billings spoke with Lane Construction and they have no problem with the plan to lay down gravel in front of their reclaim machine as they grind-up Kelleytown Rd. The Selectmen asked if the bidders were aware that the Town may wish to increase the amount of crushed gravel if the price was right. Town Manager Millard Billings assured the Selectmen he had spoken to all the bidders and they are aware. Town Manager Millard Billings explained there would be enough money to do the buildup of Kelleytown Rd. on this year's budget, including the expanded roadway.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to award the 2009 Gravel Project of 400' of 10" layer 2 inch minus for Kelleytown Rd. in conjunction with Lane's operation to John Goodwin Jr. for \$2,794.24. Motion passed 5 - 0.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to authorize Millard to extend the fill of Kelleytown Rd. as needed. Motion passed 5 - 0.

## 7. OLD BUSINESS

### A. REPORT OF ONGOING PROJECTS

1. FLAT IRON ROAD: Nothing new to report
2. SEAL COVE FISHWAY: The pre-bid meeting with Town Manager Millard Billings, Roland Dupuis of NRCS, two NRCS engineers, representatives of eight contractors and one interested citizen was held on site Wednesday June 10<sup>th</sup> at 10:00 am. The engineers went over the specs and the contractors had an opportunity to ask questions. Bids close on Wednesday June 17, 2009. Dan, the engineer, or Roland Dupuis will be on site during construction.
3. BASS HARBOR DREDGE PROJECT: The application for the Piggy-back Dredge Project has been filed.

### B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE: Nothing new to report
2. INTERNET EXPLORATORY COMMITTEE: Nothing new to report

## 8. TOWN MANAGER'S REPORT

- A. The advertisement for Board and Committee Members is in the newspaper June 11<sup>th</sup>, on the web site and on the event sign. As of Thursday morning only 5 people had signed written forms to be reappointed. The Selectmen chose to make appointments at the next meeting.

- B. A request for a Release Deed has been submitted to the office. Michael Ross has asked for one because of the lapsed time between the payment of Lined Taxes and the filing of the Discharge for David Schlaefer.  
**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to issue a Municipal Quick Claim Deed to David Schlaefer for that property. Motion passed 5 - 0.
- C. For the second year Tremont Consolidated School planted plants they started around the Town Office. Town Manager Millard Billings will write a Thank You note.
- D. Tyler Metzger sent a letter to the Select Board (see attached). He claimed there was no clear cutting of trees on his father's property. The Selectmen asked Town Manager Millard Billings to send James Metzger another letter, including copies of the pictures of the cut trees, and a request for a letter to authorize Tyler Metzger and the Forester to be his agent. Mr. Metzger has until July 6, 2009 to respond.
- E. Ed Davis submitted a Petition for a Moratorium to halt the building of a Cell Phone Tower on Kelleytown Rd. until an Ordinance can be created regarding Radio/Television/Telephone/Telecommunication Towers and Antennas.  
**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, that we [the Select Board] have received the Moratorium Petition and to send it on to the attorney. Motion passed 5 - 0.
- F. The Selectmen that will be going to the Elected Officials Workshop and Town Manager Millard Billings will meet in Ellsworth at 3:00 pm to get to the Workshop in time.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Move this section to below "Set Date for Next Meeting" on the agenda; James Metzger's response; Town Attorney's response to the Moratorium Petition; Personal Property; the Seal Cove Fishway.

10. OTHER

Town Manager Millard Billings called DOT and reported the signs on Flat Iron Rd. and Public Works will cut back the bush tomorrow morning.

11. SET DATE FOR NEXT MEETING

July 6, 2009

12. ADJOURN

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to adjourn. Motion passed 5 - 0. The meeting was adjourned at 7:05 pm.

Respectfully Submitted,

Debbi Nickerson  
Recording Secretary

---

Charlie Dillon

---

Katharine Thurston

---

Chris Eaton

---

Lester Closson

---

Robert Lee III