

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
MEETING ROOM
MONDAY JULY 20, 2009
6:00 PM**

AGENDA

1. CALL TO ORDER

The July 20, 2009 Tremont Board of Selectmen's meeting was called to order at 6:00PM by Chairman Charlie Dillon.

2. ROLL CALL

Chairman Charlie Dillon, Selectmen Chris Eaton, Lester Closson, and Kathi Thurston. Absent, Selectmen Bobby Lee. Members of the public present were: Mark Good-Mount Desert Islander, Laurie Schreiber-Bar Harbor Times and Heidi Kelley-Recreation Board Member.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF JULY 6, 2009

None presented

5. APPROVAL OF WARRANTS

# 148	\$ 8,745.94
# 149	\$ 568.26
# 4	\$ 7,213.09
# 5	\$ 7,049.83
# 6	\$ 1,461.21
# 7	\$ 52,418.55

MOTION By Selectmen Chris Eaton to approve warrants 148 and 149 as well as warrants 4-7, seconded by Selectmen Lester Closson. All in favor 4-0.

6. NEW BUSINESS

A. LIBRARY TRUSTEES REQUEST TO AMEND BYLAWS

Town Manager Millard Billings presented the Board of Selectmen a copy of the current Bass Harbor Memorial Library Trustees by-laws. Trustees would like Advisory Council added to their by-laws. (See attached)

MOTION By Selectmen Chris Eaton to approve the library trustees request to as written, seconded by Kathi Thurston. All in favor 4-0.

B. RECREATION BOARD REQUESTS FUNDS

Heidi Kelley Chairman of the Recreation Board was present to request funds. Ms. Kelley requested Selectmen authorize the Recreation Board to spend

\$200.00 for camp scholarships and \$1,500.00 for start up costs for the Annual Backside Blast.

MOTION by Selectmen Chris Eaton to approve Recreation Board request, seconded by Selectmen Kathi Thurston. All in favor 4-0.

C. RESIGNATIONS

Town Manager Millard Billings informed the Board of Selectmen that Phil Worden has resigned from the Board of Appeals due to the fact that Mr. Worden has sold his home and is moving to another town.

MOTION by Selectmen Chris Eaton to accept Mr. Worden's resignation with regret, seconded by Selectmen Kathi Thurston. All in favor 4-0.

D. APPOINTMENTS

Marybeth Judy and Martha Bonney have submitted applications for the Recreation Board. Andrew McMullan submitted an application for the Internet Exploratory Committee.

MOTION by Selectmen Chris Eaton to appoint Marybeth Judy to the Recreation Board for a 3-year term, seconded by Selectmen Kathi Thurston. All in favor 4-0.

MOTION by Selectmen Chris Eaton to appoint Martha Bonney to the Recreation Board for a 3-year term, seconded by Selectmen Kathi Thurston. All in favor 4-0.

MOTION by Selectmen Chris Eaton to appoint Andrew McMullan to the Internet Advisory Committee for a 1-year term, seconded by Selectmen Kathi Thurston. All in favor 4-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. Flat Iron Road. Town Manager Billings informed the Board that road work on Flat Iron Road will begin after August 11, 2009.
2. Seal Cove Fishway. Planks have been removed from the dam and the water levels have been decreasing. Town Manager Millard Billings, Representatives from Cadillac Builders, Roland Dupuis of NRCS and Engineers have scheduled a pre construction meeting on July 30, 2009.
3. Bass Harbor Dredge project. According to Mike Tuttle the dredge project is moving ahead, bids will be sent shortly after contracts are awarded work could start as early as November 2009.

B. REPORT OF PENDING PROJECTS

Town Manager Billings has sent letters and copies of a purchase and sale agreement to the property owner. At the time of meeting neither party had contacted Town Manager Billings.

8. TOWN MANAGERS REPORT

Town Manager Billings received an email from Mike Tuttle regarding the Bass Harbor dredge project. The email gave an updated time frame. (see attached)

Town Manager Millard Billings received a notice from the Bureau of Submerged Lands regarding permits.

9. QUARTERLY REPORTS

Selectmen were presented with quarterly reports for review.

10. OTHER

Selectmen Lester Closson would like to have more lights at the Wharf. Selectmen Closson stated that it is hard to see the floats at night and feels this is a safety hazard. It was noted that this would be on the next Harbor Committee agenda.

11. SET DATE FOR NEXT MEETING: Proposed August 3, 17 & 31

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

13. ADJOURN

MOTION by Selectmen Chris Eaton to adjourn the July 20, 2009 Tremont Board of Selectmen's meeting at 6:45PM, seconded by Selectmen Kathi Thurston. All in favor 4-0.

Respectfully Submitted,
McKenzie Jewett

Charlie Dillon

Chris Eaton

Lester Closson

Bobby Lee

Kathi Thurston