

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
MEETING ROOM
MONDAY AUGUST 3, 2009
6:00 PM**

AGENDA

1. CALL TO ORDER

The August 3, 2009 Tremont Selectmen's meeting was called to order at 6:00PM by Chairman Charlie Dillon.

2. ROLL CALL

Chairman Charlie Dillon, Board of Selectmen Chris Eaton, Lester Closson, Kathi Thurston, Town Manager Millard Billings, Recording Secretary McKenzie Jewett. Absent, Selectmen Bobby Lee. Members of the public included Mark Good-Mount Desert Islander and Laurie Schreiber-Bar Harbor Times.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF JULY 6, 2009

MOTION by Selectmen Chris Eaton to approve the minutes of July 6, 2009 as written, seconded by Selectmen Kathi Thurston. 4-0 all in favor

B. MINUTES OF JULY 20, 2009

MOTION by Selectmen Chris Eaton to approve the minutes of July 20, 2009 as written, seconded by Selectmen Kathi Thurston. 4-0 all in favor.

5. APPROVAL OF WARRANTS

# 150	\$ 825.67
# 151	\$ 7,405.81
# 8	\$ 83,338.79
# 9	\$ 8,302.89
#10	VOID
# 11	\$ 1,500.00
# 12	\$ 16,034.30
# 13	\$ 31,098.00
# 14	\$ 9,496.16
# 15	\$ 3,310.00
# 16	\$ 7,369.88
# 17	\$ 500.00

MOTION by Selectmen Chris Eaton to approve warrants 150-151, 8-9 and 11-17, seconded by Selectmen Kathi Thurston. 4-0 all in favor.

6. NEW BUSINESS

A. Property Taxes have been committed and bills have been mailed. Town Manager Millard Billings informed the Selectmen that because of careful budgeting the mill rate has decreased from 8 to 7.9

B. MUNICIPAL QUITCLAIM DEED

Attorney Bill Ferm's office has submitted a request for a quitclaim deed for property previously owned by Fred Oxley, now owned by Jon and Harmony Crossman. After researching taxes, Town Manager Millard Billings feels to the best of his knowledge that taxes are paid in full and is ok to sign quitclaim deed.

MOTION by Selectmen Chris Eaton to sign quitclaim deed as requested, seconded by Selectmen Kathi Thurston. 4-0 All in favor.

C. APPOINTMENTS

Town Manager Millard Billings reported that Jim Keene has taken an application for Board of Appeals, but at the time of the meeting the application has not been returned.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Flat Iron Rd is still on schedule for August 11, 2009.

Seal Cove Fish way: A Pre-Construction meeting was held on Thursday July 30, 2009 at the dam site. Work has been postponed until the water levels drop. Cadillac Builders will begin stockpiling material at the Town Office.

Bass Harbor Dredge Project: Town Manager Millard informed the Selectmen that the Maine Historic Preservation Commission has forced the Army Corp to conduct a cultural sensing survey. There is a possibility that two vessels may have sunk in the harbor. Selectmen are looking for any information regarding any possible shipwrecks in the inner harbor. Bass Harbor was already dredged in 1962 and the new dredge area is in such shallow water it seems likely that a ship wreck in that area would be visible at low water. A survey can be avoided if the Town can prove the ships sunk in another area.

Bernard Wharf Piggy-back project: Army Corps notified the Town of three test sites that are required. Town Manager Millard Billings has authorized Guy Bouthillette to take three test samples and forward them to Resource Laboratories LLC for testing.

B. REPORT OF PENDING PROJECTS

Purchase and sale agreements were mailed to property owners, all mail came back with invalid addresses. Town Manager Millard Billings has been in contact with owner, this owner felt that the purchase and sale agreement was satisfactory but would consult with the her husband.

8. TOWN MANAGERS REPORT

The lighting issue at the Wharf was discussed at the Harbor Committee meeting. Town Manager Millard Billings has contacted Bangor Hydro to fix the streetlights, Harbor Committee felt it was best to wait and see how the streetlights affected the area before pursuing additional lighting.

9. QUARTERLY REPORTS

For review

10. OTHER

Selectmen Lester Closson stated that he would like to be able to review invoices before signing warrants. Town Manager Millard Billings informed the Board the invoices are available at the Town Office anytime, and he can also bring the invoices to meetings if needed.

Selectmen were reminded that the Backside Blast will be next weekend.

Selectmen Kathi Thurston inquired on when Private Road signs would be posted; Town Manager Millard Billings informed her the signs were posted last week.

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

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

13. ADJOURN

MOTION by Selectmen Chris Eaton to adjourn the August 3, 2009 Tremont Board of Selectmen's meeting at 6:45PM, seconded by Selectmen Kathi Thurston. 4-0 all in favor.

RESPECTFULLY SUBMITTED,

McKenzie Jewett
Recording Secretary

Charlie Dillon

Chris Eaton

Lester Closson

Bobby Lee

Kathi Thurston