

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY DECEMBER 7, 2009  
5:00 PM**

1. CALL TO ORDER

The December 7, 2009 Regular Selectmen Meeting was called to order at 5:00 pm by Chairman Charlie Dillon.

2. ROLL CALL

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

Members of the public present were Mark Good – Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF NOVEMBER 23, 2009

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of November 23<sup>rd</sup>. Motion passed 5 - 0.

5. APPROVAL OF WARRANTS

Warrant 63	\$5,570.05
Warrant 64	3,390.30
Warrant 65	7,827.13
Warrant 66	403.00
Warrant 67	122,780.50
Warrant 68	113,920.31
Warrant 69	7,536.51

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 63 – 69. Motion passed 5 - 0.

6. NEW BUSINESS

A. REVIEW FORECLOSURES

There are eleven (11) accounts that had outstanding liens and that automatically foreclosed on November 30, 2009.

Two property owners have approached Town Manager Millard Billings to make a payment arrangement prior to automatic foreclosure. One will have the 2008 lien paid before May 1, 2010. The other was to have been paid by October 2010.

This payment arrangement was made on October 21, 2009, prior to the Select Board Meeting of November 23, 2009 that set the May 1, 2010 deadline for payment of 2008 liens. Town Manager Millard Billings feels that this prior arrangement should be honored.

A payment arrangement has since been made on three other accounts to have 2008 liens paid before May 1, 2010.

Town Manager Millard Billings asked the Board to review the letters that he has written to the property owners (see attached). He asked the Selectmen to pay particular attention to the letter to Michael and Susan Fudge. Town Manager Millard Billings feels it is in the best interest of the town not to auction or allow redemption of this property, but to retain this property for future use by the Town. Mr. Billings requested the Board vote to retain this property.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to retain the property in account 891, Map 14 Lot 35. Motion passed 5 - 0.

## 7. OLD BUSINESS

### A. REPORT OF ONGOING PROJECTS

1. FLAT IRON RD: Nothing new to report
2. SEAL COVE FISHWAY: Nothing new to report
3. BERNARD WHARF PIGGY-BACK DREDGE PROJECT: Waiting to hear on ACOE permit. Nimeskern has finished testing and submitted the results. Army Corps has approved the dump site and dumping schedule (see attached).
4. DREDGE PROJECT: The project was opened for bids in December (see attached download of interested parties reviewing the bid documents)

### 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 Small Animal Clinic contract needs to be renewed before the end of January, if the Board wishes to authorize Town Manager Millard Billings to sign it on behalf of the Town is needs to be so voted (see attached).

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to accept the contract with Small Animal Clinic and to authorize Town Manager Millard Billings to sign the contract. Motion passed 5 - 0.

- B. Anne Schneider from Maine Municipal Risk Management was here on December 3<sup>rd</sup> to inspect the wharf and meet with the Fire Department.
- C. The Planning Board asked Town Manager Millard Billings to send letters to all ZOAC members requesting their attendance at the Planning Board Meeting of December 15, 2009 (see attached). The Planning Board will be discussing Cell Towers and Wind Mill Ordinances/Amendments.
- D. David Kelley owes the Town \$6,409.98 (see attached). The Select Board asked Town Manager Millard Billings to invite him to their next meeting.
- E. The Harbor Committee will be meeting Wednesday, December 9<sup>th</sup>, to discuss Wharf Permits and Ordinance changes.
- F. Assessor/CEO Carl Young submitted a memo detailing his work in November (see attached).
- G. Town Manager Millard Billings gave the Selectmen a summary of the Harbor and Wharf's November revenues and expenses (see attached).
- H. Town Manager Millard Billings invited the Selectmen to Maine Municipal Association's open house on December 17, 2009 at 1:00 pm (see attached).

9. OTHER

Selectman Kathi Thurston asked about the audit. Town Manager Millard Billings will call.

Selectman Kathi Thurston asked about the progress on the Boston Post Cane recipients. It was explained to her by Town Manager Millard Billings that the Town's records of the past recipients is incomplete. She suggested going forward and worry about the past later.

Selectman Lester Closson asked about street lights. In particular one on Harbor Dr. that is out. Town Manager Millard Billings explained the Town is not charged for that light and he is hesitant to bring attention to it.

Selectman Lester Closson said the Town dock's flag was a little ragged.

10. SET DATE FOR THE NEXT MEETING

December 21, 2009 5:00 PM

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

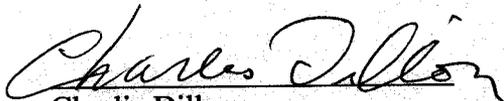
David Kelley, hopefully something about the Dredge Project

12. ADJOURN

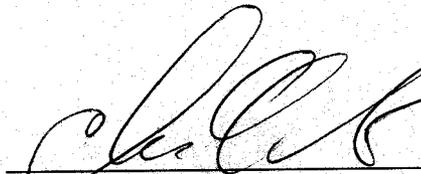
**Motion** made by Selectman Chris Eaton, with second by Chairman Charlie Dillon, to adjourn. Motion passed 5 - 0. The meeting was adjourned at 5:55 pm.

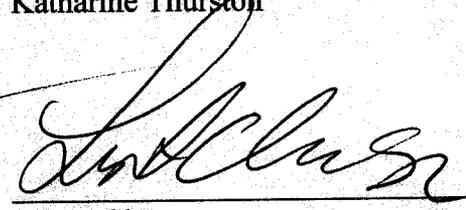
Respectfully Submitted,

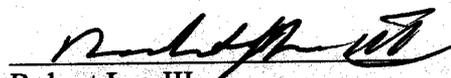
Debbi Nickerson  
Recording Secretary

  
Charlie Dillon

\_\_\_\_\_  
Katharine Thurston

  
Chris Eaton

  
Lester Closson

  
Robert Lee III