

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY, DECEMBER 21, 2009  
5:00 PM**

1. CALL TO ORDER

Chairman Charlie Dillon called the December 21, 2009 Selectmen's Meeting to order at 5:00 pm.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen 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, Carey Donovan, Elaine Eaton, and Laurie Schreiber – Bar Harbor Times.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF DECEMBER 7, 2009

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of December 7<sup>th</sup>. Motion passed 4 - 0.

5. APPROVAL OF WARRANTS

Warrant 70	8,561.33
Warrant 71	3,966.93
Warrant 72	6,508.71
Warrant 73	1,461.21
Warrant 74	900.00
Warrant 75	41,193.00
Warrant 76	13,792.10
Warrant 77	1,103.24
Warrant 78	311.60
Warrant 79	8,647.55

Selectman Lester Closson asked why the elevator phone bill was more than the Library's phone bill. Town Manager Millard Billings explained that that happens sometimes.

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to approve Warrants 70 – 79. Motion passed 4 - 0.

6. NEW BUSINESS

A. WHARF GARAGE

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee,

to move this to after 6. D. Appointments to give the tenant a little more time to arrive. Motion passed 4 - 0.

#### B. LIBRARY REQUEST BY-LAW AMENDMENT

The Bass Harbor Memorial Library has requested some changes to their By-Laws (see attached).

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to approve the amendments to the Library's By-Laws. Motion passed 4 - 0.

#### C. RESIGNATIONS

Marybeth Judy has submitted her resignation from the Zoning Ordinance Advisory Committee (see attached). Scott Grierson has orally informed the Code Enforcement Officer that he will no longer be serving on the Zoning Ordinance Advisory Committee.

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to accept Marybeth Judy's resignation from the Zoning Ordinance Advisory Committee. Motion passed 4 - 0.

Chairman Charlie Dillon asked Town Manager Millard Billings to advertise the openings and get something in writing from Scott Grierson.

#### D. APPOINTMENTS

The Town Office has received some volunteer requests (see attached).

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to appoint David Campbell to the Cemetery Committee for a period of 5 years. Motion passed 4 - 0.

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to appoint Christina Baker to the Rec Board for a period of 3 years. Motion passed 4 - 0.

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to appoint Mary Jones to the Rec Board for a period of 3 years. Motion passed 4 - 0.

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to appoint Maynard Young to the Zoning Ordinance Advisory Committee for a period of 3 years. Motion passed 4 - 0.

#### E. AGENDA ITEM 6. A. WHARF GARAGE

The tenant was invited to the meeting, but did not show. The Selectmen agreed to wait till their next meeting for a response.

### 7. OLD BUSINESS

#### A. REPORT OF ONGOING PROJECTS

1. FLAT IRON ROAD: Nothing new to report
2. SEAL COVE FISHWAY: On December 14, 2009, Town Manager Millard Billings received a fax from Cadillac Builders for six Change Orders at the Seal Cove Dam site totaling \$9,886.00. Mr. Billings has forwarded the Change Orders to Roland Dupruis at NRCS for his review.
3. BERNARD WHARF PIGGY-BACK PROJECT: Nothing new to report

4. DREDGE PROJECT: Mark Habel of ACOE has submitted an e-mail which explains their new position that the Bass Harbor Dredging can not take place until November 1, 2010 (see attached).

#### B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE: On Friday Town Manager Millard Billings was visited by two ladies that say they have a lien on the Fudges property that has been tax acquired. He has passed this information on to the Town's Attorney.
2. INTERNET EXPLORATORY COMMITTEE: Dencie McEnroe submitted the attached e-mail from Mr. McKenna, which seems to blame the Town for no support. Mr. Billings showed this e-mail to Andy McMullen when he spoke with him. Mr. McMullen said that after talking to Mr. McKenna of Red Zone he got a satellite dish for his own use.  
The Select Board asked Town Manager Millard Billings to give the e-mail to George Urbanneck and to send a letter to Mr. McKenna stating that the Town is supporting the Red Zone effort and to invite him to a Selectmen Meeting.

#### 8. TOWN MANAGER'S REPORT

1. The Tremont Planning Board since July 1<sup>st</sup> has had three meetings canceled because of no quorum. Town Manager Millard Billings has never paid the attendance stipend to members that show up for meetings that are canceled because of a lack of a quorum. Town Manager Millard Billings requested to pay the members that make it to the meetings.  
**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to pay Board Members that get a stipend whether the meeting goes or not if they show up at the meeting. Motion passed 4 - 0.
2. Information from Harbor House is in the Selectmen's packets.
3. Town Manager Millard Billings gave the Selectmen an e-mail he received from Tony Smith (see attached e-mail). The negotiating team is reviewing the EMR contract.
4. Town Manager Millard Billings sent an e-mail to Bob Birk about installing a windmill at the Town Office (see his attached response). Selectman Chris Eaton said he would asked his wife if she would be willing to share the information she has gathered for the School.

#### 9. OTHER

Selectman Lester Closson asked about the ice buildup on Harbor Drive, Route 102A, in Bass Harbor. Route 102A is a State Road and they need to fix the culverts. Selectman Bobby Lee asked why Tremont is plowing and sanding the road between the Tremont Town Line and Gott's Store. Town Manager Millard Billings replied that we are not supposed to be plowing that stretch of roadway.

#### 10. SET DATE FOR NEXT MEETING

January 4, 2010

#### 11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Invite David Kelley again

12. ADJOURN

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to adjourn. Motion passed 4 - 0. The Meeting was adjourned at 6:00 pm.

Respectfully Submitted,

Debbi Nickerson  
Recording Secretary

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Charlie Dillon

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Katharine Thurston

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Chris Eaton

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Lester Closson

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Robert Lee III