

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
MEETING ROOM
MONDAY JANUARY 18, 2010
5:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, January 18, 2010 was called to order at 5:08 PM by Chairman Charlie Dillon.

2. ROLL CALL

Chairman Charlie Dillon, Selectman Kathi Thurston, Robert Lee, Town Manager Millard Billings and Recording Secretary Heidi Kelley.

Members of the public present were: Mark Good from the Mount Desert Islander, Tony Smith and Elliott Spiker representing Acadia Disposal District.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF JANUARY 4, 2010

Minutes not available at this time.

5. APPROVAL OF WARRANTS

Warrant 85	7,926.19
Warrant 86	22,608.24
Warrant 87	7,639.62

MOTION by Selectman Kathi Thurston to approve warrants 85, 86 & 87, seconded by Selectman Bobby Lee. Motion passed 3-0.

6. NEW BUSINESS

A. WHARF GARAGE

Town Manager Millard Billings reported that the tenant has moved out of the Wharf Garage and is aware that he owes money. Selectmen would like to hold off on collection effort until spring when he is working again.

B. REPORT FROM ADD CONCERNING EMR CONTRACT

Tony Smith and Elliott Spiker representing Acadia Disposal District told the Selectmen that ADD was able to get the cost down during their negotiations with EMR. They recommend that the Selectmen sign the contract, then in the next 5 years look at other options. ADD is looking into recycling with Ellsworth and will get the logistics on that by Labor Day.

MOTION by Selectman Kathi Thurston that the Selectmen sign the solid waste, 5 year contract with EMR, seconded by Selectman Bobby Lee. Motion passed 3-0. (see attached)

C. RESIGNATIONS

Scott Grierson submitted a letter of resignation from the Zoning Ordinance Advisory Committee stating that he can no longer serve (see attached).

MOTION by Selectman Kathy Thurston to accept resignation of Scott Grierson from the Zoning Ordinance Advisory Committee, seconded by Selectman Bobby Lee. Motion passed 3-0.

D. APPOINTMENTS

Carlton Johnson asked if a non resident businessman could be appointed to the Zoning Ordinance Advisory Committee. Town Manager Millard Billings told him no, only residents of Tremont can serve on Boards and Committees, but he was welcome to attend and take part in the discussion of any amendments he just could not be a voting member. (see attached)

E. WARRANT FOR AOS BUDGET VALIDATION REFERENDUM

MOTION by Selectman Kathi Thurston to put referendum for Alternative Organizational Structure "AOS" on the June 8, 2010 Warrant and notice of Election, seconded by Selectman Bobby Lee. Motion passed 3-0.

7. B. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. FLAT IRON ROAD

Nothing New

2. SEAL COVE FISHWAY

Town Manager Millard Billings reported that he has spoken to Roland Dupruis at NRCS. Mr. Dupruis has met with his engineers and has asked him to get itemized bills from Cadillac Builders for the six change orders.

3. BERNARD WHARF PIGGY-BACK DREDGE PROJECT

Nothing new

4. DREDGE PROJECT

Nothing new

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE

Nothing new

2. INTERNET EXPLORATORY COMMITTEE

Town Manager Millard Billings gave the Selectmen handouts concerning Redzone and windmill towers (see attached). Town Manager Millard Billings reported that Jim Mckenna from Redzone has submitted a list of priority for each area in Town and he is in the process of contacting them. Those contacted so far have a lot of questions.

Selectmen want to make sure the windmill tower belongs to the Town, not Redzone.

8. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that he, Debbi, McKenzie and Heidi attended motor vehicle training on Jan 12 & 13, while Carl manned the office. It works very well to have everyone cross trained to do all the functions of the office.

Town Manager Millard Billings received a letter from DOT telling the Town that next year the Town will be responsible for plowing the one mile of State Highway/minor collector from the Sunoco Station west to Bernard corner (see attached).

The second part of the letter was concerning McMullen and Shore road being swapped. Selectmen decided to cancel that swap.

9. QUARTERLY REPORTS

Selectmen received copies of quarterly reports and will discuss them at their next meeting.

10. OTHER

Selectmen received assessors' report and event calendar. Town Manager Millard Billings also reported that the Town Office Meeting Room is being reserved Tuesday afternoons for Census training.

Town Manager Millard Billings reported that one of the plow trucks was involved in an accident. The Town Truck pulled over as far as it could and stopped then a car slid into the plow. There was no personal injury and minor damage to plow.

11. SET DATE FOR NEXT MEETING: FEBRUARY 1 & 22

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Selectmen would like to start on the budget at the next meeting, discuss quarterly reports and discuss the audit.

13. ADJOURN

Respectfully submitted
Heidi Kelley
Recording Secretary

Charlie Dillon

Chris Eaton

Kathi Thurston

Bobby Lee

Lester Closson