

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, APRIL 26, 2010
6:00 PM**

1. CALL TO ORDER

The April 26, 2010 Selectmen's Meeting was called to order by Chairman Charlie Dillon at 6:00 pm.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen Chris Eaton, Bobby Lee, and Lester Closson, Town Manager Millard Billings and Recording Secretary Debbi Nickerson. Selectman Kathi Thurston did not attend.

Members of the public present were Mark Good – Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. Minutes of April 5, 2010

Selectman Chris Eaton asked to have 8. I. corrected to "Profit and Loss Statement".

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of April 5, 2010 as corrected. Motion passed 4 - 0.

5. APPROVAL OF MINUTES

Warrant 117	4,612.29
Warrant 118	7,507.38
Warrant 119	7,695.30
Warrant 120	7,774.73
Warrant 121	534,261.04
Warrant 122	VOID
Warrant 123	3,012.20
Warrant 124	458.26
Warrant 125	7,500.11

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve Warrants 117 – 125. Motion passed 4 - 0.

6. NEW BUSINESS

A. WELL SAMPLINGS REPORT

Town Manager Millard Billings explained to the Selectmen that the DEP has concluded their study of the wells in the area of the closed land fill. The DEP will be here on May 5th to explain their findings to the Selectmen. The Selectmen agreed to have a meeting on May 5th at 5:00 pm or 6:00 pm.

B. BID PACKET FOR ROOF PROJECT

The School Board reviewed the packet and asked to change from 3 feet of ice & water shield to 6 feet and added “warranty of at least 25 years” on the shingles (see attached bid packet and revised second sheet). The Selectmen asked Town Manager Millard Billings to investigate the Wharf Garage roof and add it if the roof needs to be replaced. Town Manager Millard Billings will advertise the project this week.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. FLAT IRON ROAD: Nothing new to report
2. SEAL COVE FISHWAY: The cage has been installed to count the fish.
3. BERNARD WHARF PIGGY-BACK DREDGE PROJECT: Town Manager Millard Billings is amending the permitted starting date to November 1st to coincide with the Dredge Project (see attached). MDOT has announced that funds are available this year for Small Harbor Improvement Projects. Mr. Billings has submitted an application for a SHIP grant for the Piggy Back Project. The schedule calls for projects to be selected by July 1st, a binding state/municipal agreement to be signed by August 1st and projects to be advertised for construction by August 31st. Prock has submitted an Estimate for \$32,000 (see attached).
4. DREDGE PROJECT: Prock has had a Barge in the Harbor testing ledge depths.

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. MONTHLY REPORT OF ASSESSOR/CEO

The Assessor/CEO Report for March 2010 (see attached).

B. MONTHLY REPORT WHARF AND HARBOR FINANCIALS

The Wharf and Harbor Profit and Loss for March 2010 (see attached).

C. HOMESTEAD EXEMPTION CHANGE

The State has reduced the Homestead Exemption to \$10,000 and the reimbursement is 50%, payable at 75% by August 15th and 25% by July 15th the following year (see attached).

D. HOUSE ADDRESSES

Town Manager Millard Billings has received an e-mail from Elliott Spiker regarding the lack of displayed house numbers which delays emergency assistance (see attached). Mr. Spiker is asking for help in encouraging homeowners to properly display their house numbers. Town Manager Millard Billings also gave the Selectmen the Southwest Harbor – Tremont Nursing Service House Numbering Order Form (see attached). Selectman Lester Closson suggested a note inserted in with the tax bills this year.

E. ZONING ORDINANCE AMENDMENTS

The Planning Board held a Public Hearing for proposed amendments on April 20, 2010 (see attached). During that Public Hearing the Planning Board changed Items #2 and #3 a little and voted to withdraw Item #4 “Proposed Zoning Ordinance Amendment concerning Junkyards and Automobile Graveyards”.

F. MMA ELECTION OF OFFICERS

It’s time to nominate representatives to run for the Legislative Policy Board for Maine Municipal Association. The Selectmen did not have any suggestions.

9. QUARTERLY REPORTS

The Selectmen chose to table the Quarterly Reports until next meeting.

10. OTHER

Selectman Lester Closson informed Town Manager Millard Billings that there is a hole on the side of the road near the Bass Harbor Fire Department. Mr. Billings will inform the State. Also, Chairman Charlie Dillon said the reflective boards fell down near McEachern's corner. Town Manager Millard Billings will send Public Works to take care of the reflective boards.

11. SET DATE FOR NEXT MEETING

Wednesday, May 5, 2020 at 5:00 pm or 6:00 pm. Chairman Charlie Dillon would like to put where the voting will be on the sign at the gym. Selectman Bobby Lee would like to see a sign at the foot of the Town Garage Driveway.

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

DEP and town wells, Town Manager Review, and the Quarterly Reports.

13. ANNUAL MANGER'S EVALUATION

The Selectmen chose to table the Manager's evaluation until the next meeting.

14. ADJOURN

Motion made by Chairman Charlie Dillon, with second by Selectman Chris Eaton to adjourn. Motion passed 4 – 0. The meeting was adjourned at 6:40 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Charlie Dillon

Katharine Thurston

Chris Eaton

Lester Closson

Robert Lee III