

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

1. CALL TO ORDER

Chairman Charlie Dillon called the July 26, 2010 Regular Selectmen's Meeting to order at 6:00 pm.

2. ROLL CALL

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

There were no members of the public present.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. Minutes of June 21, 2010

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of June 21, 2010. Motion passed 4 – 0 – 1. Selectman Kathi Thurston was not present at the meeting.

B. Minutes of July 12, 2010

Selectman Chris Eaton asked to have conclusion changed to conclusion in 6. B. He also asked to have "felt they could not us a contractor" to "felt they could not use a contractor" in 6. C.

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of July 12, 2010 as corrected. Motion passed 4 – 0 – 1. Selectman Bobby Lee was not present at the meeting.

C. Minutes of July 19, 2010

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of July 19, 2010. Motion passed 4 – 0 – 1. Selectman Bobby Lee was not present at the meeting.

5. APPROVAL OF WARRANTS

Warrant 157	7,980.24
Warrant 4	1,697.20
Warrant 5	4,238.30
Warrant 6	7,384.93

Warrant 7	168,304.88
Warrant 8	1,461.21
Warrant 9	2,455.73
Warrant 10	VOID
Warrant 11	6,878.46
Warrant 12	4,306.04
Warrant 13	18,957.74
Warrant 14	7,780.16
Warrant 15	5,067.68
Warrant 16	45,000.00
Warrant 17	1,500.00

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve Warrants 157, 4 through 9, and 11 through 17. Motion passed 5 – 0.

## 6. NEW BUSINESS

### A. SET AUCTION DATE FOR TAX ACQUIRED PROPERTY

Town Manager Millard Billings updated the Selectmen on the properties in automatic foreclosure (see attached).

The Selectmen decided to change the auction minimum bid to \$30,000 and asked Town Manager Millard Billings to include in the ad the address and the fact that there are two building sites on that lot. The Selectmen will review the bids at their first meeting in September.

### B. 2009 – 2010 MILEAGE REPORT

Town Manager Millard Billings gave the Selectmen a report with the total amount paid to employees in FY 2010 for mileage (see attached). Town Manager Millard Billings offered to go to the upcoming State's Vehicle Auction to buy a truck.

## 7. OLD BUSINESS

### A. REPORT OF ONGOING PROJECTS

1. **FLAT IRON ROAD:** Town Manager Millard Billings will be meeting with Todd Brophy and Wilson Stripping Tuesday, July 27, 2010, to discuss painting the road.
2. **SEAL COVE FISHWAY:** Friends of Blue Hill Bay have published a pamphlet that has an article about the Seal Cove Fishway, but the picture is of the Somesville fish ladder.
3. **BERNARD WHARF PIGGY-BACK DREDGE PROJECT:** Town Manager Millard Billings applied for a Small Harbor Improvement Project (S.H.I.P.) Grant. There were 30 towns that applied and seven towns were awarded \$500,000.00 in funds for projects. Town Manager Millard Billings talked with Rob Elder who said that ours was a good project, but they were looking for projects that could start immediately not November 1 as well as projects that put a greater number of people to work (see attached).

4. DREDGE PROJECT: Prock will be at the Harbor Committee meeting on July 29<sup>th</sup> to discuss the dredge project and their schedule for which areas will be done and what sequence moorings will need to be moved. They will need a 300' buffer for blasting.
- B. REPORT OF PENDING PROJECTS
1. ACQUISITION OF REAL ESTATE: See attached filing dated July 14 with nine pages and amended title insurance dated July 16 from Town Attorney Chad Smith.
  2. INTERNET EXPLORATORY COMMITTEE: See attached e-mails from Jim McKenna of Red Zone. Selectman Chris Eaton volunteered to host a repeater. He will contact Jim McKenna.
8. TOWN MANAGER'S REPORT
- A. Memo to Trenton Solid Waste Committee from ADD concerning recycling issues (see attached).
  - B. Wharf and Harbor Revenue and Expenses for June (see attached).
  - C. CEO's monthly report for June and proposed Zoning Ordinance amendments (see attached). The Zoning Ordinance amendments will go to the Planning Board on July 27<sup>th</sup>. The Board has been advised of the Special Town Meeting date and plans to have Public Hearings soon if the Planning Board approves the amendments.
  - D. The Assessor will commit the 2011 taxes on July 28<sup>th</sup>.
  - E. Town Manager Millard Billings is in possession of a letter from MERC informing the Town that we are down on our tonnage and MERC will fine us if we don't meet our expected amount.
  - F. Bid packet for the Kelleytown Final Paving Project. This project must be completed before October 1, 2010 (see attached).
  - G. The Select Board received mail from MMA about the Policy Board. Town Manager Millard Billings asked them to fill out the questionnaire and send it back to MMA.
9. OTHER
- The Select Board asked about the start-up money for the Back Side Blast. Selectman Bobby Lee asked when the Hunter Safety Class would be offered. Town Manager Millard Billings explained it would be held August 27<sup>th</sup> from 5:00 to 8:00 pm and September 11<sup>th</sup> from 9:00 am to 4:00 pm, participants need to be there both days.

Selectman Lester Closson asked about David Kelley. Town Manager Millard Billings asked David Kelley if he could fix one of the trucks in exchange for some of the money he owes us.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING  
Public Hearing for Abandoned Cemeteries on August 9<sup>th</sup>

11. SET DATE FOR NEXT MEETING  
August 9<sup>th</sup> after the Public Hearing

12. ADJOURN  
**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to adjourn. Motion passed 5 – 0. The meeting was adjourned at 7:20 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