

**PUBLIC HEARINGS
TREMONT BOARD OF SELECTMEN
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY AUGUST 9, 2010
6:00 PM**

The Tremont Select Board has scheduled Public Hearings for the consideration of the following:

- Public comment concerning Tremont's acquisition of Flye Cemetery
- Public comment concerning Tremont's acquisition of Kelley Cemetery

The Public Hearings were opened by Chairman Charlie Dillon at 6:00 pm. Present were Chairman Charlie Dillon, Selectmen Kathi Thurston, Chris Eaton, Bobby Lee, and Lester Closson, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson. Members of the public present were Mark Good – Islander.

There was no comment.

The Public Hearings were closed at 6:03 pm.

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY AUGUST 9, 2010
IMMEDIATELY FOLLOWING THE PUBLIC HEARINGS**

1. CALL TO ORDER

The August 9, 2010 Regular Selectmen's Meeting was called to order at 6:03 pm by Chairman Charlie Dillon.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen Kathi Thurston, Chris Eaton, Bobby Lee, and Lester Closson, 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 JULY 26, 2010

None available

5. APPROVAL OF WARRANTS

Warrant 18	5,888.09
Warrant 19	7,697.29
Warrant 20	198,117.35
Warrant 21	107,155.32
Warrant 22	9,478.87
Warrant 23	312.50
Warrant 24	7,649.92

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve Warrants 18 – 24. Motion passed 5 – 0.

6. NEW BUSINESS

A. ACQUISITION OF FLYE CEMETERY

1. Recommendation of the Cemetery Committee is for the Town to acquire the Flye Cemetery.
2. Ads have been run for three consecutive weeks in local newspapers.
3. If Public comment from Public Hearing earlier this evening is favorable or non-existent, proceed to step 4.
4. Select Board vote to authorize the Town Manager acting on behalf of the Town of Tremont to record a confirmation of acquisition of an abandoned cemetery at the Hancock County Registry of Deeds.

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to authorize the Town Manager acting on behalf of the Town to record confirmation of acquisition of an abandoned cemetery, the Flye Cemetery. Motion passed 5 – 0.

B. ACQUISITION OF KELLEY CEMETERY

1. Recommendation of the Cemetery Committee is for the Town to acquire the Kelley Cemetery.
2. Ads have been run for three consecutive weeks in local newspapers.
3. If Public comment from Public Hearing earlier this evening is favorable or non-existent, proceed to step 4.
4. Select Board vote to authorize the Town Manager acting on behalf of the Town of Tremont to record a confirmation of acquisition of an abandoned cemetery at the Hancock County Registry of Deeds.

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to authorize the Town Manager acting on behalf of the Town to record confirmation of acquisition of an abandoned cemetery at the Hancock County Registry of Deeds for the Kelley Cemetery. Motion passed 5 – 0.

C. REVIEW BID PACKETS FOR BASS HARBOR MOORING REMOVAL

Bid Packet for mooring project is attached. The Harbor Committee discussed what they would like to see in the Bid Packet for requirements at their meeting on July 29, 2010. They recommended the bid price be based on a per lift basis, a lift being any one way, up or down, movement to a mooring. Bids are to be awarded

September 7, 2010. The removal possibly will start September 20th to clear an area for Prock to arrive on September 29th and start work on October 1, 2010. Selectman Bobby Lee asked if there is anything wrong with the mooring will the Harbormaster contact the owner. Town Manager Millard Billings explained an ad is going into the local papers this week. It's a notice to all mooring holders that their moorings must be able to stand being moved. The plan is to update the Ordinance to standardize the mooring requirements. Selectman Kathi Thurston asked to have the date changed from May 2010 to May 2011.

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to send the Instructions to bidders out for the Tremont mooring project with the date change of May 2011 for the completion date. Motion passed 5 – 0.

D. REVIEW PROPOSED LEASE FOR WHARF GARAGE

Town Manager Millard Billings has received a letter asking to rent the Wharf Garage (see attached). The Harbor Committee reviewed this proposal and voted to recommend that the Select Board approve a lease for \$800.00 per month (see attached lease). With the added conditions in the lease that bait comes prepared in fish trays with no holes and no dumping of product, waste or gurry on site.

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

E. REVIEW WARRANT FOR SPECIAL TOWN MEETING

1. MUNICIPAL REQUESTS

Three Articles that were approved for May Town Meeting, but were missed when finalizing the actual Warrant (see attached). The Selectmen chose to table the Warrant for now to give the Comp Plan Committee time to update their request.

Motion made by Chairman Charlie Dillon, with second by Selectman Chris Eaton, to table the Warrant until next meeting. Motion passed 5 – 0.

2. TREMONT PLANNING BOARD REQUESTS

Two Articles concerning Zoning Ordinance Amendments (see attached). This was tabled with the Warrant.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. FLAT IRON ROAD: Town Manager Millard Billings contacted Wilson Striping to paint the lines on Flat Iron Rd. Town Manager Millard Billings also had them do the Town parking lot as well as the School's.
2. SEAL COVE FISHWAY: Nothing new to report
3. BERNARD WHARF PIGGY – BACK DREDGE PROJECT: Nothing new to report
4. DREDGE PROJECT: Prock was at the Harbor Committee meeting on the 29th of July to discuss the dredging project and their schedule for which areas will be done and what sequence moorings will need to be moved. They will start breaking the ledge with a hoe-ram on October 1, 2010. They can not dig or blast until after November 1, 2010.

5. MOORING HOLDERS AD

Town Manager Millard Billings has sent an ad to the papers informing Bass Harbor mooring holders when moorings will begin to be moved (see attached).

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. Town Manager Millard Billings asked the Selectmen to sign the contract for Law Enforcement from Hancock County (see attached). The Selectmen did sign the contract.

B. Town Manager Millard Billings received a letter from a Bernard resident concerning traffic speeding on Bernard Road and requesting speed bumps (see attached). Mr. Ostreicher is concerned for his safety due to the high vehicle traffic. Chairman Charlie Dillon said he went to Mr. Ostreicher's driveway and he agreed the driveway is hazardous, but Mr. Dillon felt that if some trees in the right – of – way were removed or trimmed most of the danger would be averted. Town Manager Millard Billings said he would write a letter to Mr. Ostreicher to inform him the Town's Public Works Department would be by to remove the trees.

C. The Tax Assessor committed the 2011 taxes on the 28th of July. Tax bills have been mailed and tax money is starting to come in to the office.

D. The League of Towns is sponsoring a MMA Elected Officials Workshop in Somesville on October 20, 2010 (see attached). Town Manager Millard Billings encouraged all the Selectmen to attend.

E. ADD Chairman Tony Smith sent an e-mail to Town Manager Millard Billings in response to a recommendation made to ADD (see attached). Chairman Smith also forwarded a copy of ADD's July 22, 2010 meeting minutes (see attached).

F. Lori Goodwin and Elizabeth Closson have volunteered for the Cemetery Committee (see attached).

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to appoint Elizabeth Closson to the Cemetery Committee for a 3 year term. Motion passed 5 – 0.

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to appoint Lori Goodwin to the Cemetery Committee for a 3 year term. Motion passed 5 – 0.

9. FOURTH QUARTER REPORTS

Selectman Kathi Thurston asked why no PERC bills have been paid since January 2010. Town Manager Millard Billings will investigate.

10. OTHER

Selectmen Kathi Thurston and Bobby Lee talked about the Gott's Island Association and their desire to have a Selectmen's meeting on Gott's Island.

Town Manager Millard Billings will be on vacation from September 23, 2010 through October 13, 2010.

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Warrant Articles

12. SET DATE FOR NEXT MEETING

August 23, 2010

13. ADJOURN

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to adjourn. Motion passed 5 – 0. The meeting was adjourned at 7:30 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Charlie Dillon

Katharine Thurston

Chris Eaton

Lester Closson

Bobby Lee