

TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, AUGUST 23, 2010
6:00 PM

1. CALL TO ORDER

Selectmen's meeting of Monday, August 23, 2010 was called to order at 6 PM by Chairman Charlie Dillon.

2. ROLL CALL

Chairman Charlie Dillon, Selectman Chris Eaton, Bobby Lee, Katharine Thurston, Lester Closson, Town Manager Millard Billings and Recording Secretary Heidi Kelley.

Members of the public present were: Mount Desert Islander Reporter Mark Good and Tremont Fire Chief Wayne Patton.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. JULY 26, 2010

MOTION by Selectman Chris Eaton to approve minutes of July 26, 2010 as written, seconded by Selectman Lester Closson. Motion passed 5-0.

B. AUGUST 9, 2010

Not available at this time.

5. APPROVAL OF WARRANTS

#25	\$7,774.26
#26	7,512.48
#27	3,988.05
#28	23,079.95

MOTION by Selectman Chris Eaton to approve warrants 25-28, seconded by Selectman Katharine Thurston. Motion passed 5-0.

6. NEW BUSINESS

A. REVIEW PROPOSED LEASE FOR WHARF GARAGE

Town Manager Millard Billings negotiated with D and R Bait to have bait delivered to the garage in no hole containers and leave the garage in no hole containers.

B. REVIEW PAVING BIDS FOR KELLEYTOWN RD FINISH SURFACE

MOTION by Selectman Chris Eaton to award Kelleytown Road paving bid to Rings Paving for \$56,070.00, seconded by Selectman Bobby Lee. Motion passed 5-0.

C. REVIEW WARRANT FOR SPECIAL TOWN MEETING

Comprehensive Plan Committee funding request was accidentally missed on the warrant for Town Meeting. The Comprehensive Plan Committee is requesting \$8,690.00 be placed on the September 14, 2010 Special Town Meeting Warrant.

MOTION by Selectman Chris Eaton to move articles 1 through 5 forward for Special Town Meeting, seconded by Selectman Katharine Thurston. Motion passed 5-0. (See attached)

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. FLAT IRON ROAD

Project complete.

2. SEAL COVE FISHWAY

Town Manager Millard Billings reported that the Town has purchased some stainless steel material from Wyman Pettegrow for the Seal Cove Fishway that Cadillac Builders had ordered and never picked up or used. Town Manager Millard Billings, Public Works and Roland Dupruis from NCRS will put them in.

3. BERNARD WHARF PIGGY-BACK DREDGE PROJECT

Nothing new

4. DREDGE PROJECT

Town Manager Millard Billings met with bidders about mooring project; bids will be opened on September 1, 2010.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing more to report.

B. REPORT OF PENDING PROJECTS

Nothing more to report.

8. TOWN MANAGER'S REPORT

Town Manager Millard Billings reported that he wrote a letter in response to a letter from a Bernard resident concerning traffic speeding on Bernard road (see attached). Public Works has trimmed trees and bushes along right of way and increased visibility down Bernard Road. Town Manager Millard Billings has spoken with the Sheriff's Office as well and they will increase patrols and traffic checks in that area.

Elected Officials workshop in Somesville on October 20, 2010, 4-8:30 PM. All Selectmen signed up for workshop.

ADD minutes and other correspondence (see attached). ADD Chairman Tony Smith would like to meet with the Board September 7, 2010 to discuss recycling in Ellsworth.

Print out from August 19, 2010 State Surplus Auction (see attached). Another auction is coming up November 22, 2010. Selectmen agreed that Town Manager Millard Billings should attend auction.

Wharf and Harbor Expenses and Revenues (see attached).

9. FOURTH QUARTER REPORTS

Selectman Katharine Thurston would like a report on Perc payments. Town Manager Millard Billings will get the report for next meeting.

Selectman Lester Closson reported that he thought \$618.00 spent on 9 birthdays for Town employees was too much. Selectman Katharine Thurston agreed but no definite decision was made by Selectmen.

10. OTHER

Fire Chief Wayne Patton discussed the possibility of a new fire truck being needed, fire Department support of Frenchboro and concerns for outer islands fire control.

Selectman Katharine Thurston reported that she had a problem with 3 people being out of the office at one time. Selectmen agreed that 2 girls should be in the office at all times.

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

- A. SALE OF TAX AQUIRED PROPERTY
- B. REVIEW MOORING PROJECT BIDS
- C. ADD TO DISCUSS RECYCLING WITH ELLSWORTH

12. SET DATE FOR NEXT MEETING

September 7, 2010

13. ADJOURN

MOTION by Chairman Charlie Dillon to adjourn meeting at 7:40 PM, seconded by Selectman Chris Eaton. Motion passed 5-0.

Respectfully Submitted
Heidi Kelley
Recording Secretary

Charlie Dillon

Chris Eaton

Lester Closson

Katharine Thurston

Bobby Lee