

**TOWN OF TREMONT
SPECIAL SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, OCTOBER 25, 2010
6:00 PM**

1. CALL TO ORDER

Chairman Charlie Dillon called the October 25, 2010 Special Selectmen's Meeting to order at 6:00 pm.

2. ROLL CALL

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

Members of the public present were Mark Good – Islander, Beth Gott, Tim Gott, Elliott Spiker – ADD, Ben Worcester III – EMR, Sean Small – CES, and Gary Fortier - City of Ellsworth.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF OCTOBER 18, 2010

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve the minutes of October 18, 2010. Motion passed 5 – 0.

5. APPROVAL OF WARRANTS

Warrant 51 7,780.92

Warrant 52 76,656.40

Warrant 53 850.00

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 51 – 53. Motion passed 5 – 0.

6. NEW BUSINESS

A. ADD & EMR CONCERNING RECYCLING

Included in the Selectmen's packets was a memo from ADD answering most of the Selectmen's concerns about taking Tremont's recyclables to Ellsworth (see attached). Chairman Charlie Dillon asked Beth Gott if Gott's Disposal has the appropriate containers for glass. Ms. Gott said she would rather not put glass through their compactor because shards of glass would then get into the cardboard. Gott's Disposal does have containers to put glass in for transport to a facility that does accept glass, but there is no value in glass right now. Elliott Spiker explained that the Town would save about \$100 a ton by removing glass from solid waste, but it would cost the Town money to dispose of it. Mr. Spiker

expressed the thought that the Town could have 4 dumpsters, one for each category of recyclable:

- Mixed plastics (all plastics co-mingled in one container)
- Co-mingled newspapers, magazines, mixed paper, office paper
- Cardboard
- Tin cans

Sean Small explained that Ellsworth is only accepting plastics #1 & #2 at this time, but they would be willing to take all of Tremont's recycled plastic. Mr. Small said that he expects Tremont to, over time, realize that there is more money in #1 & #2 plastics and separate them from all other plastics. Gary Fortier told the Selectmen the reason Ellsworth only takes plastics 1 & 2 is financial. Plastics #1 are worth about \$130 a ton, mixed plastics are worth \$12 - \$15 a ton. Ellsworth is willing to offer #1 & #2 & all other numbers to their residents if the participating ADD Towns bring in enough to warrant that. ADD has agreed to a \$26,000 payment to Ellsworth to cover a part-time employee and expenses. ADD and Ellsworth will analyze the arrangement in six months, then again in one year. Elliott Spiker informed the Selectmen the contract with Ellsworth would last until July 2014.

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to go with Ellsworth [for Tremont's recycling]. Motion passed 3 – 2. Selectmen Bobby Lee and Kathi Thurston voted against.

7. OTHER

MMA has responded to Town Manager Millard Billings' question about the MERC Ordinances (see attached). The Selectmen chose not to sign the Ordinances.

MMA has responded to Town Manager Millard Billings' question about using Overlay (see attached).

Smith & Collier, PA has revised a cover letter for an endorsement for title insurance for the Hinton Estate (see attached).

8. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Public Hearing for Annual GA Appendices A, B, & C

9. POSSIBLE EXECUTIVE SESSION PURPOSED LAND PURCHASE

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to go into executive session pursuant to Title 1 Maine Revised Statutes Annotated Section 405 Subsection 6 Paragraph C to discuss the acquisition or disposition of real property or interest therein because premature disclosure of the information would prejudice the bargaining position of the Selectpersons. Motion passed 5 – 0. The Selectmen went into executive session at 6:35 pm.

Motion made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to come out of executive session. Motion passed 5 – 0. The Selectmen came out of executive session at 7:25 pm.

10. SET DATE FOR NEXT MEETING

November 1, 2010

11. ADJOURN

Motion made by Chairman Charlie Dillon, with second by Selectman Kathi Thurston, to adjourn. Motion passed 5 – 0. The meeting was adjourned at 7:25 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Charlie Dillon

Katharine Thurston

Chris Eaton

Lester Closson

Robert Lee III