

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, JANUARY 10, 2011  
5:00 PM**

1. CALL TO ORDER

The January 10, 2011 Regular Selectmen's Meeting was call to order by Chairman Charlie Dillon at 5:08 pm.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen Chris Eaton and Kathi Thurston, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson. Members of the public present were Mark Good – Islander, Jon Crossman – Tremont Harbor Committee, Dean Wass – Tremont Harbor Committee, Mel Atherton – Tremont Harbor Committee, Wayne Rich – Tremont Harbor Committee, Mike Ryan – Tremont Harbor Committee, Bob Casoli Jr. – USACE, Jack Karalius – USACE, Mark Habel – USACE, Ken Kuaner – Prock Marine Co., Todd Prock – Prock Marine Co., Peter Gott, Wilfred Minctons, David Schlaefer – Tremont Harbormaster, Art Paine – Tremont Harbor Committee, Chad Smith – Town Attorney, and James Collier – Town Attorney.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF DECEMBER 27, 2010

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve the minutes of December 27<sup>th</sup>. Motion passed 2 – 0 – 1. Chairman Charlie Dillon abstained; he was not at the meeting.

5. APPROVAL OF WARRANTS

Warrant 77	15,550.96
Warrant 78	9,280.54
Warrant 79	91,624.00
Warrant 80	8,521.75
Warrant 81	5,952.00

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 77 – 81. Motion passed 3 – 0.

6. NEW BUSINESS

A. SELECT BOARD TO HEAR AND ACT ON REPORTS AND CONCERNS OF ARMY CORPS OF ENGINEERS, PROCK MARINE & HARBOR COMMITTEE

Mark Habel, with the Army Corp. of Engineers, explained about the ledge found in Bass Harbor during the dredging (see attached). If all the ledges are removed to 8 ft mllw the total cost would be \$930,000, to 7 ft mllw the cost would be 780,000. There were many options discussed. The one everyone agreed on is to remove ledges A, B1, and B2 in the area that has already been dredged and stop there. The estimated cost to the Town was \$114,000 to blast to 7 ft mllw. Mr. Habel will crunch the numbers tomorrow so the Selectmen can have a Special Meeting on January 12<sup>th</sup> to approve the Warrant for a Special Town Meeting on January 20<sup>th</sup> at 6:00 pm.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT: This was discussed at length under 6.A.

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE:

- a. Hinton Estate: Nothing new to report  
b. Fudge Property: Nothing new to report

2. INTERNET EXPLORATORY COMMITTEE

Nothing new to report

8. TOWN MANAGER'S REPORT

- A. All 2010 Dog Licenses have been paid. January 31, 2011 is the date when late fees apply to 2011 Dog Licenses.  
B. A payment arrangement has been made with a prior tenant for back rent at \$50.00 per week.  
C. ADD has submitted a press release for recycling paper, cardboard, plastic and tin cans at the lot next to the Bass Harbor Post Office and the parking lot opposite the School Garage. Glass and Solid Waste will still go to EMR.  
D. The 2011-2012 Budget process is starting. The deadline for third Party Requests is January 24, 2011. Boards and Committees are encouraged to submit requests by February 15, 2011. The Select Board Meeting of January 24<sup>th</sup> will be the first Agenda with Annual Budget Review included.

9. OTHER

Heath and Keith Higgins told the Selectmen that the Fire Department has purchased a 16' boat for water rescues with money from donations. They will be retraining as Fire Fighters 1 & II this year, and will be encouraging other members of the Department to retrain each year.

The Town's Attorneys requested an executive session.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to go into executive session pursuant to 1 MRSA § 405 (6) (E) to consultations with legal counsel. Motion passed 3 – 0. The Selectmen went into executive session at 6:44 pm.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to come out of executive session. Motion passed 3 – 0. The Selectmen came out of executive session at 7:05.

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to take no action concerning Metzger Tree Planting at this time. Motion passed 3 – 0.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Warrant for the Special Town Meeting

11. SET DATE FOR NEXT MEETING: January 12<sup>th</sup> at 5:00 pm, January 24<sup>th</sup> at 5:00 pm

12. ADJOURN

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to adjourn. Motion passed 3 – 0. The meeting was adjourned at 7:06 pm.

Respectfully Submitted,

Debbi Nickerson  
Recording Secretary

\_\_\_\_\_  
Charlie Dillon

\_\_\_\_\_  
Katharine Thurston

\_\_\_\_\_  
Chris Eaton

\_\_\_\_\_  
Lester Closson

\_\_\_\_\_  
Robert Lee III