

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY JANUARY 24, 2011
5:00 PM**

1. CALL TO ORDER

Chairman Charlie Dillon opened the Selectmen's meeting of Monday, January 24, 2011 at 5:00PM.

2. ROLL CALL

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

Members of the public present were: Solid Waste Committee member Beth Gott, Frank Gray, Fire Chief Wayne Patton and Mount Desert Islander Reporter Mark Good.

Acadia Disposal District members Elliott Spiker and Tony Smith arrived at 6:00PM.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF JANUARY 10, 2011

Selectman Katharine Thurston noted that "Haber" should be changed to "Habel" on page 2 and in agenda item 8.C. "across the road from the" should be added in front of school garage.

MOTION by Selectman Chris Eaton to approve minutes of January 10, 2011 as amended, seconded by Selectman Katharine Thurston. Motion passed 3-0-2. Selectmen Lester Closson and Bobby Lee abstained because they were not at that meeting.

B. MINUTES OF JANUARY 12, 2011

MOTION by Selectman Chris Eaton to approve minutes of January 12, 2011 as written, seconded by Selectman Katharine Thurston. Motion passed 3-0-2. Selectmen Katharine Thurston and Bobby Lee abstained because they were not at that meeting.

5. APPROVAL OF WARRANTS

Warrant #82	8,180.22
Warrant#83	3,099.05
Warrant#84	19,290.30
Warrant#85	1,461.21
Warrant#86	8,919.06

MOTION by Selectman Chris Eaton to approve warrants 82-86, seconded by Selectman Katharine Thurston. Motion passed 5-0.

6. NEW BUSINESS

A. RECYCLING PROGRESS REPORT

MOTION by Selectman Chris Eaton to move agenda item 6A after agenda item 8, seconded by Selectman Katharine Thurston. Motion passed 5-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report.

B. REPORT OF PENDING PROJECTS

Nothing new to report.

8. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that the Select Board has received a request from the Southwest Harbor/Tremont Chamber of Commerce that the Town become a member (see attached).

Selectmen received a copy of the Assessor's report for December 2010 (see attached).

Selectmen received a quote from Dunlap Cabling, Inc. for extra cameras (see attached), will consider the information and discuss it at their next meeting.

**9. NEW BUSINESS formerly agenda item 6A.
A. RECYCLING PROGRESS REPORT**

Selectmen discussed recycling concerns with ADD members Tony Smith and Elliott Spiker and Solid Waste Committee members Beth Gott and Frank Gray. Selectmen would like a joint meeting with all current Solid Waste Committee members, ADD and the supervisors of the Ellsworth Transfer Station so that everyone is on the same page with reference to exactly what they want from us concerning recycling.

In the meantime Solid Waste Committee member Beth Gott will order signs and chains to get the dumpsters properly secured and labeled.

**10. ANNUAL TOWN MEETING BUDGET REQUESTS Formerly agenda item 9
A. MUNICIPAL REQUESTS**

MOTION by Selectman Chris Eaton to approve all “Boiler Plate” Articles, seconded by Selectman Katharine Thurston. Motion passed 5-0.

MOTION by Selectman Chris Eaton to approve dispatch fees to the Town of Southwest Harbor for \$16,000.00 annually, seconded by Selectman Katharine Thurston. Motion passed 5-0.

B. BOARDS & COMMITTEES REQUESTS

MOTION by Selectman Chris Eaton to approve cemetery budget request for \$14,000.00, seconded by Selectman Katharine Thurston. Motion passed 5-0.

MOTION by Selectman Chris Eaton to approve Acadia Disposal District budget request for \$6,400.00, seconded by Selectman Katharine Thurston. Motion passed 5-0

MOTION by Selectman Chris Eaton to approve Seal Cove Picnic Area budget request for \$2,500.00, seconded by Selectman Bobby Lee. Motion passed 5-0

MOTION by Selectman Chris Eaton to approve Memorial Day Flags budget request for \$400.00, seconded by Selectman Katharine Thurston. Motion passed 5-0

MOTION by Selectman Chris Eaton to approve Tremont Solid Waste Committee budget request for \$2,500.00, seconded by Selectman Bobby Lee. Motion passed 5-0

C. THIRD PARTY REQUESTS

MOTION by Selectman Chris Eaton to table the Island Explorer Third party request until next meeting, seconded by Selectman Katharine Thurston. Motion passed 5-0.

MOTION by Selectman Chris Eaton to approve Third party request for Washington Hancock Community Agency in the amount of \$1,876.00, seconded by Selectman Katharine Thurston. Motion passed 5-0.

MOTION by Selectman Chris Eaton to approve Third party request for Eastern Area Agency on Aging in the amount of \$200.00, seconded by Selectman Lester Closson. Motion passed 5-0.

MOTION by Selectman Chris Eaton approve Third party request for the Red Cross in the amount of \$1,000.00, seconded by Selectman Katharine Thurston. Motion passed 5-0.

MOTION by Selectman Chris Eaton to approve Third party request for Hospice Volunteers of Hancock County in the amount of \$600.00, seconded by Selectman Katharine Thurston. Motion passed 5-0.

11. REVIEW SECOND QUARTER REPORTS Formerly agenda item 10

Selectmen received copies of the expenses, Revenues and General Ledgers.

12. OTHER Formerly agenda item 11

Tremont Fire Chief Wayne Patton complimented the Town Crew on their maintaining of the roads this winter.

Selectmen would like to have yellow lights on the blue pickup.

13. SUGGESTIONS/COMMENTS FOR NEXT MEETING Formerly item 12

Island Explorer third party request.

14. SET DATE FOR NEXT MEETING Formerly agenda item 13:

February 7, 2011

15. ADJOURN Formerly agenda item 14

MOTION by Selectman Chris Eaton to adjourn at 6:42PM, seconded by Selectman Katharine Thurston. Motion passed 5-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Charlie Dillon

Chris Eaton

Bobby Lee

Katharine Thurston

Lester Closson