

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, APRIL 4, 2011  
6:00 PM**

1. CALL TO ORDER

Chairman Charlie Dillon called the April 4<sup>th</sup> Regular Selectmen's Meeting to order at 6:00 pm.

2. ROLL CALL

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

Members of the public present were Mark Good – Islander, and James Laprade.

3. ADJUSTMENTS/ADOPTION OF AGENDA

Selectman Kathi Thurston is unable to attend tonight's meeting. Annual Evaluation of the Town Manager will be postponed until the next meeting.

4. APPROVAL OF MINUTES

A. MINUTES OF MARCH 21, 2011

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to approve the minutes of March 21<sup>st</sup>. Motion passed 4 – 0.

B. MINUTES OF MARCH 28, 2011

None available

5. APPROVAL OF WARRANTS

Warrant 114           8,099.42

Warrant 115           4,116.00

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve Warrants 114 & 115. Motion passed 4 – 0.

6. NEW BUSINESS

A. RECYCLING PROGRESS REPORT

Some of the dumpsters have been set at the Town Office site. Due to the snow storm on April 1<sup>st</sup> the dumpsters were not moved until today.

Town Manager Millard Billings gave the Selectmen a report estimating Tremont will save \$946 in the first year (see attached). This does not include any income from the sale of recyclables.

B. APPOINTMENTS

Mel Atherton has submitted his resignation from the ZOAC Committee (see attached).

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to accept Mel Atherton's resignation from ZOAC Committee. Motion passed 4 – 0.

George Urbanneck and Mel Atherton would like to be appointed to the new Land Use Ordinance Review Committee (see attached e-mail from Mike Ryan).

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to appoint George Urbanneck to the Land Use Ordinance Review Committee. Motion passed 4 – 0.

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to appoint Mel Atherton to the Land Use Ordinance Review Committee. Motion passed 4 – 0.

## 7. OLD BUSINESS

### A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT: The area directly in front of Up Harbor Marine has been approved by ACOE to reset moorings. Moorings have been reset along the eastern line and in the area in front of Up Harbor Marine. Prock is still digging on the new expansion area. Prock did agree to dredge the southern area in two stages. In the extreme southern area the moorings have been removed. Prock can get in around and do the expansion area for Mike Radcliff after they are done doing the maintenance dredge on that section. Prock is still planning on being done in plenty of time and they hope to have ACOE approve both areas of dredging. There is an area in "A" Pool that does not require any dredging and those moorings do not have to move. There is an area in the Piggy Back Project that needs to be dredged some more and Prock hopes to be able to reach it without moving the moorings.

### 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. LEAGUE OF TOWNS SPONSORED MEETING AT SOMESVILLE FIRE STATION

League of Towns sponsored meeting at Somesville Fire Station to discuss collaboration efforts was attended by Town Manager Millard Billings, Chairman Charlie Dillon and Selectman Lester Closson. The four topics of discussion were Public Safety, Roads/Transportation, Human Resources and Solid Waste. The League will sponsor another collaboration meeting on May 25, 2011. The group decided to form 4 committees; a committee to research and make recommendation on each issue. The feeling was that an elected official from each Town should sit on each Committee.

B. NATIONAL LEAGUE OF CITIES DISCOUNT DRUG CARD

There is no cost to residents for the discount drug card and card holders can save an average of 20% on prescriptions (see attached). The Town's dues would be around \$456 for the first year.

C. REQUEST TO PLACE A GRANITE BENCH AT SEAL COVE LANDING AREA

The wording on the bench will be a passage from Tennyson: "That which drew from out the boundless deep turns again home . . ." There will also be the name and dates (see attached).

D. ALEWIVES SURVEY OF SEAL COVE POND

See attached Proposal to Survey Migrating Alewives into Seal Cove Pond – 2011. Bruce Conley of the National Park Service will be counting Alewives May 15<sup>th</sup> – June 15<sup>th</sup>. Friends of Acadia will be paying for the Survey. Last year the estimated number of Alewives was 30 – 50 bushels.

E. HCEMA MARINE MASS CASUALTY EXERCISE

On May 18, 2011 there will be a Marine Mass Casualty Full Scale Exercise (see attached).

F. EMPLOYEE PARKING POLICY

Town Manager Millard Billings distributed an interoffice memorandum prohibiting parking personal vehicles in the Town Garage (see attached).

G. COST ESTIMATE FOR CAMERA IN GARAGE

The Selectmen felt the \$1,600 estimate for a camera in the Town Garage for fuel surveillance to expensive. They suggested a remote camera, or maybe an indoor camera. They chose to put meters on the tanks.

9. ANNUAL TOWN MEETING BUDGET REQUESTS

A. MUNICIPAL REQUESTS

1. WAGES

The Selectmen reviewed the General Administration Budget (see attached).

2. BENEFITS

The Selectmen reviewed the General Administration Budget (see attached).

B. ANNUAL WARRANT

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to put Article 31 on the Warrant for General Administration, \$662,335.83; \$370,033.83 from Taxation, \$114,000.00 from Revenue, \$150,000.00 from surplus and \$28,302.00 from Reserves. Motion passed 3 – 1. Selectman Lester Closson voted against.

The Selectmen agreed to strike Article 70 (trail property purchase) from the Warrant. All four of the present Selectmen signed the Warrant (see attached).

10. OTHER

Chairman Charlie Dillon asked Mark Good if the Islander would be doing an article on the five people that are running for the available Selectmen positions. James Laprade said the Southwest Harbor/Tremont Chamber of Commerce will also be doing a write up.

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Town Manager evaluation  
Public Hearing for Cap't Nemo's  
5<sup>th</sup> Grade Class to discuss recycling

12. AGENDA ITEM 13. SET DATE FOR NEXT MEETING

April 18, 2011 at 6:00 pm

13. AGENDA ITEM 14. ADJOURN

**Motion** made by Selectman Chris Eaton, with second by Selectman Bobby Lee, to adjourn. Motion passed 4 – 0. The meeting was adjourned at 7:10 pm.

Respectfully Submitted,

Debbi Nickerson  
Recording Secretary

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Charlie Dillon

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Katharine Thurston

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Chris Eaton

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Lester Closson

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Robert Lee III