

TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, MAY 2, 2011
6:00 PM

1. CALL TO ORDER

The May 2, 2011 Regular Selectmen's Meeting was called to order by Chairman Charlie Dillon at 6:00 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 Keith Higgins – Tremont Volunteer Fire Department and Jim LaPrade.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF APRIL 18, 2011

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve the minutes of April 18th. Motion passed 3 – 0.

B. MINUTES OF APRIL 25, 2011

Motion made by Selectman Kathi Thurston, with second by Chairman Charlie Dillon, to approve the minutes of April 25th. Motion passed 2 – 0 – 1. Selectman Chris Eaton abstained; he was not at the meeting.

5. APPROVAL OF WARRANTS

Warrant 123 18,911.92

Warrant 124 7,896.75

Warrant 125 73,967.57

Motion made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 123 – 125. Motion passed 3 – 0.

6. NEW BUSINESS

A. RECYCLING PROGRESS REPORT

ADD requested Tremont's tonnage from 1999 to present to review our GAT. ADD sent Tremont's Fifth Grade Class \$200 to buy bins and materials for each class room to encourage recycling (see attached).

On Thursday, April 28th, Gott's Disposal refused to pick up the plastics because of all the plastic bags mixed in. Public Works has removed the bags. Town Manager Millard Billings would like to Solid Waste Committee Members to ADD's next meeting to discuss the fact Ellsworth is still refusing to accept the plastic despite the additional person they hired to help correct that problem.

B. FIRE MARSHALL PLAN OF CORRECTIONS

Keith Higgins submitted a report from the State's Fire Marshal's Office regarding violations at Capn Nemo's (see attached). Mr. Higgins stressed that he was there to keep the Selectmen informed. The issues are between the State's Fire Marshal and Capn Nemo's and does not involve the Town in any way. Selectman Kathi Thurston asked if the violations have been corrected. Keith Higgins said that not all of the violations have been corrected and the Fire Marshal's Office is still working with Capn Nemo's to get the issues taken care of.

C. APPOINTMENTS

There are vacancies on the Planning Board, Solid Waste Committee and the Zoning Ordinance Advisory Committee. The ad was run again for the Planning Board.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT: Thursday, April 28th at 5:00 pm the Harbor Committee will be meeting. ACOE will be here. Wid Mincton's barge is broken down, but should be repaired soon. The Select Board agreed to set a mooring replacement cut-off date of midnight 6/30/2011 to ensure the costs are in FY 2011.

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE

- a. HINTON ESTATE: Town Manager Millard Billings gave the Selectmen a signed copy of the Purchase and Sale Agreement (see attached).
- b. FUDGE PROPERTY: The Town has paid Eaton & Peabody \$3,373 for legal fees relating to this property. Town Manager Millard Billings would like to include this amount with the purchase of this property. The Board of Selectmen agreed.

2. INTERNET EXPLORATORY COMMITTEE

Nothing new to report

8. TOWN MANAGER'S REPORT

A. CEO/Assessor Building and Plumbing Permit reports issued since January 1, 2011 (see attached).

B. Tremont Planning Board list of issues for Zoning Ordinance Advisory Committee to review (see attached).

C. Sunday, May 15, 2011, will be the Hiking Trail Clean Up Day. Hot dogs and drinks will be served at the Town Office Upper Parking Lot. Clean up is from 12:00 – 4:00 pm.

D. Elections will be Monday, May 09, 2011, from 1:00 – 8:00 pm and on Tuesday, May 10, 2011, Town Meeting at 6:30 pm.

E. Wednesday, May 25, 2011 at 5:30 in the Somesville Fire Station, League of Town sponsored meeting for island wide collaboration. Four items for discussion are Solid Waste, Fire/Protection, Human Resources and Transportation. The League would like Selectmen to participate.

F. December 2010 Maine Townsman list of what should and should not be listed in the annual Town Report (see attached).

G. The Southwest Harbor/Tremont Housing Authority has invited the Selectmen to a Banquet.

9. OTHER

Chairman Charlie Dillon expressed his disappointment that very few citizens attended the Meet the Candidates night sponsored by the Southwest Harbor/Tremont Chamber of Commerce.

Chairman Charlie Dillon thanked the Board of Selectmen and Town Manager Millard Billings for their confidence and support for the last three years he has been Chairman.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

11. SET DATE FOR NEXT MEETING

May 23, 2011 at 6:00 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 6:46 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Chris Eaton

Lester Closson

Robert Lee III