

TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, JUNE 20, 2011
6:00 PM

1. CALL TO ORDER

Chairman Chris Eaton called the meeting to order at 6:00 pm.

2. ROLL CALL

Present were Chairman Chris Eaton, Selectmen Jim LaPrade, Bobby Lee, and Hugh Gilley, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson. Members of the public present were Mark Good – Islander, Frank Gray – Tremont Cemetery Committee, Keith Higgins – Tremont Volunteer Fire Department, Wayne Patton – Tremont Volunteer Fire Department, Jim Keene – Tremont Volunteer Fire Department, and Heath Higgins – Tremont Volunteer Fire Department.

3. ADJUSTMENTS /ADOPTION OF AGENDA

None

4. AGENDA ITEM 5. APPROVAL OF WARRANTS

Warrant 140	void
Warrant 141	7,858.13
Warrant 142	2,304.00
Warrant 143	3,923.30
Warrant 144	61,328.50
Warrant 145	1,461.21
Warrant 146	8,135.64

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to approve Warrants 140 – 146. Motion passed 4 – 0.

5. AGENDA ITEM 4. APPROVAL OF MINUTES

A. MINUTES OF JUNE 2, 2011

Motion made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to approve the minutes of June 2nd. Motion passed 4 – 0.

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to move Item 6. G. to before A. Motion passed 4 – 0.

6. NEW BUSINESS

A. AGENDA ITEM 6. G. FIRE DEPARTMENT TO DISCUSS TRUCK PURCHASE

Fire Chief Wayne Patton explained the Fire Department's wish to order 2 trucks from a specific vendor. The Truck Committee has done extensive research to get the trucks they need and has chosen a vendor they feel will give them exactly what they want within their price range. The Selectmen agreed.

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to let the Fire Department select the vehicles and the company they have looked into to. Motion passed 4 – 0.

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to move Cemetery Committee to in front of A. Motion passed 4 – 0.

B. AGENDA ITEM 6. E. RFP KELLEY CEMETERY

Town Manager Millard Billings gave the Selectmen pictures of the Kelley Cemetery before it was partially cleared and after (see attached), and a request for proposals to finish clearing, remove the stumps and landscape (see attached). The proposals are asking how the bidders propose to remove the stumps in the back section of the cemetery. The Cemetery Committee would like a stump grinder used rather than an excavator. The back 40 feet is where there may be vacant plots.

Motion made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to carry forward the Cemetery Fund from FY 2011 to FY 2012. Motion passed 4 – 0.

Motion made by Selectman Jim LaPrade, with second by Selectman Bobby Lee, to authorize the Town Manager to release the Request for Proposal for bids for stump removal and landscaping of the Kelley Cemetery. Motion passed 4 – 0.

C. AGENDA ITEM 6. A. REVIEW BIDS FOR FALL PAVING PROJECT

Bids Closed on June 13th at 4:00 pm. At 4:01 pm bids were opened and where publicly read aloud (see attached). The bids were as follows:

Lane Construction	\$73,695.00
Pike Industries Inc.	83,375.00
Rings Paving	68,473.50

Motion made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to accept Timmy Ring’s paving bid for the Lighthouse Road paving, McMullen Avenue paving, Ann’s Point shimming and paving for \$68,473.50. Motion passed 4 – 0.

D. AGENDA ITEM 6. B. REVIEW BIDS FOR GRAVEL ROADS

Bids closed on June 13th as 4:00 pm. At 4:01 pm bids were opened and where publicly read aloud (see attached). The bids were as follows:

Lane Construction	\$154,350.00	Gravel
	156,625.00	Asphalt
	151,450.00	Concrete
John Goodwin Jr.	79,072.00	Gravel
	63,040.00	Asphalt
Doug Gott & Sons	93,891.00	Gravel
	110,033.00	Asphalt
Harold MacQuinn	151,763.00	Gravel
	108,219.00	Asphalt

R F Jordan & Sons	132,350.00	Gravel
	88,365.00	Asphalt

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to approve John Goodwin Jr.'s bid on the Dodge Point Road for gravel, Carter Road for gravel, Cape Road for asphalt, and Turner Road for asphalt for a total of \$63,040. Motion passed 4 – 0.

E. AGENDA ITEM 6. C. RECYCLING

Town Manager Millard Billings attended the ADD meeting of June 15th. The last page of a pamphlet Town Manager Millard Billings received shows how many towns belong to PERC (see attached). ADD voted to write a letter to Municipal Review Committee about the way the penalty was assessed. ADD requested MRC figure the under tonnage penalty differently (see attached).

F. AGENDA ITEM 6. D. APPOINTMENTS

Susan Snyder requests she be reappointed to the Planning Board.

Motion made by Selectman Jim LaPrade, with second by Selectman Bobby Lee, to appoint Susan Snyder for a 5 year term to the Planning Board. Motion passed 4 – 0.

Phyllis Adams has said by phone she would like to be reappointed to Zoning Ordinance Advisory Committee.

Motion made by Selectman Jim LaPrade, with second by Selectman Bobby Lee, to appoint Phyllis Adams to ZOAC for a 3 year term. Motion passed 4 – 0.

Jayson Clough would like to be appointed to the Recreation Board (see attached).

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to appoint Jayson Clough to the Rec Board for a 3 year term. Motion passed 4 – 0.

Nawal Dekkaki would like to be appointed to the Recreation Board to serve out the remainder of Brian DeVisme's term (see attached).

Motion made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to appoint Nawal Dekkaki to the Rec Board for a term of 1 year. Motion passed 4 – 0.

Megan Smith would like to be appointed to the Recreation Board and the Seal Cove Picnic Area Committee (see attached).

Motion made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to appoint Megan Smith to the Rec Board and the Seal Cove Picnic Area Committee for 3 year terms. Motion passed 4 – 0.

David Campbell would like to be appointed to the Solid Waste Committee and the Seal Cove Picnic Area Committee (see attached).

Motion made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to appoint David Campbell to the Solid Waste Committee and the Seal Cove Picnic Area Committee for a term of 3 years. Motion passed 4 – 0.

G. AGENDA ITEM 6.F. SCHOOL LEASE OF COMMUNITY CENTER

Town Manager Millard Billings gave the Board of Selectmen a draft copy of the Community Center lease he has written (see attached). The current lease expires June 30, 2011 (see attached). The school would like to renew on same terms. The new

lease is written for 3 years instead of 5 because of consolidation talks. The Selectmen asked Town Manager Millard Billings to leave the lease at 5 years, but include a clause for the school to opt out if both parties mutually agree.

Motion made by Selectman Jim LaPrade, with second by Selectman Bobby Lee, to authorize Town Manager Millard Billings to sign the lease agreement after the changes have been made. Motion passed 4 – 0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT: Completed no news from ACOE
Town Manager Millard Billings believes the moorings that have not been set are because the Harbormaster feels they need some repair work.
Selectman Bobby Lee asked about the finger floats at the Wharf. The floats on the east side are in the way of getting to the dock. The Board of Selectmen would like to see them flush with the float on the south side.
Selectman Bobby Lee asked if the Town could get a punt, so the Harbormaster's boat is on a mooring not tied up at the floats.

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE:
 - a. HINTON ESTATE: Nothing new to report
 - b. FUDGE PROPERTY: Nothing new to report

8. TOWN MANAGER'S REPORT

- A. The Hunter Safety Class sponsored by the Tremont Rec Board happened in the Harvey Kelley Meeting Room on the 16th of June. On Saturday June 25th from 9 – 4 the second half of the class will be held at the same place. This class is a prerequisite of obtaining a first time hunting license.
- B. Monthly Financial Reports on the Wharf, Harbor and Dredge Project (see attached). Town Manager Millard Billings explained the Harbor Committee has been investigating installing a dolphin at Seal Cove. Wid Minctons has submitted an estimate of \$4,779. The Harbor Committee recommends taking the money out of Harbor Management. The Selectmen agreed and the Selectmen also recommended placing one in Bass Harbor near the ramp.
Motion made by Selectman Jim LaPrade, with second by Selectman Hugh Gilley, to authorize the Harbor Committee to expend \$4,779 to install a dolphin and extend the floats [in Seal Cove]. Motion passed 4 – 0.
- C. Letter to MDOT concerning funding for sidewalks on Clark Bridge (see attached).
- D. Letter to owners of foreclosed property requesting they pay their delinquent taxes (see attached).
- E. Letter to Paul Murphy General Manager, Island Explorer and his e-mailed response (see attached). The route was set last March and Paul Murphy said he would be happy to meet after Labor Day to discuss extending the bus route.
- F. Town Manager Millard Billings requested the Board of Selectmen carry over the unexpended balance of the 2010 – 2011 Summer Road account for the Richtown Road Project.

Motion made by Selectman Jim LaPrade, with second by Selectman Bobby Lee, to carry the balance in the Summer Road Account forward from 2010 – 2011 to 2011 – 2012. Motion passed 4 – 0.

G. Town Manager Millard Billings asked the Selectmen to authorize him to sign the letter of intent with James W Wadman CPA (see attached).

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to authorize Town Manager Millard Billings to sign the agreement with Mr. Wadman. Motion passed 4 – 0.

H. Assessor/CEO Report for May (see attached).

I. The Bank requests to change our agreement with them. We are insured up to \$250,000 and anything over that amount they have to pay the insurance. The Bank has made arrangements to invest in \$250,000 increments in CD's in other institutions to eliminate the premium payments. The Selectmen agreed.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

10. OTHER

The Request for Proposals for the Cemeteries should be in for the next meeting.

11. SET DATE FOR NEXT MEETING

July 11, 2011

12. ADJOURN

Motion made by Selectman Bobby Lee, with second by Selectman Jim LaPrade, to adjourn. Motion passed 4 – 0. The Meeting was adjourned at 7:28 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Chris Eaton

Robert Lee III

Lester Closson

Jim LaPrade

Hugh Gilley