

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, OCTOBER 3, 2011
6:00 PM**

1. CALL TO ORDER

The October 3, 2011 Regular Selectmen's Meeting was called to order by Chairman Chris Eaton at 6:00 pm.

2. ROLL CALL

Present were Chairman Chris Eaton, Selectmen Lester Closson, Hugh Gilley, and Bobby Lee, Town Manager Millard Billings, Selectman Jim LaPrade arrived at 6:09 pm.

Members of the public present were Keith Higgins and Mark Good – Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF SEPTEMBER 12, 2011

Motion made by Selectman Hugh Gilley, with second by Selectman Lester Closson, to accept the minutes of September 12, 2011. Motion passed 4 – 0.

5. APPROVAL OF WARRANTS

Warrant 33	8,422.33
Warrant 34	7,928.31
Warrant 35	116,829.07
Warrant 36	220.00
Warrant 37	2,576.86
Warrant 38	8,497.44

Motion made by Selectman Bobby Lee, with second by Selectman Lester Closson, to approve Warrants 33 – 38. Motion passed 4 – 0.

6. NEW BUSINESS

A. REVIEW OF BIDS FOR WINTER ROAD SALT/SAND

Bids were closed on September 30th at 4:00 pm. At 4:01 pm bids were opened and where publicly read aloud. The bids were as follows (see attached):

Doug Gott and Sons	17,300.00
John Goodwin Jr.	14,480.00

Motion made by Selectman Bobby Lee, with second by Selectman Lester Closson, to accept John Goodwin's bid of \$14,480 for winter sand. Motion passed 4 – 0.

B. APPOINTMENTS

Douglas Gray asked to be appointed to ZOAC (see attached). The Selectman asked to have Mr. Gray come in so they can meet him.

C. RECYCLING REPORT

Town Manager Millard Billings gave the Board of Selectmen e-mails from Tony Smith, ADD's agenda for the September 29th meeting, and a spread sheet of what has been delivered to Ellsworth and paid to ADD (see attached). Some of Tremont's recycling is co-mingled with Trenton. Mr. Billings discussed with Tony Smith weighing Gott's trucks at EMR between Tremont and Trenton pick-ups. The Selectmen felt the drivers could estimate what the town splits are. Town Manager Millard Billings will speak to Beth Gott of Gott's Disposal to see if the drivers can do that.

D. LETTER FROM DEP BUREAU OF REMEDIATION

The MDEP has sent a letter and supporting documents to Tremont (see attached). Town Manager Millard Billings pulled the minutes of that meeting and made copies of his hand written notes of that meeting (see attached). The Selectmen asked Mr. Billings to investigate further.

E. APPROVE NEW ROAD NAME FOR E9-11

George Carter sent a request to name the new road G A C Road (see attached). **Motion** made by Selectman Bobby Lee, with second by Selectman Hugh Gilley, to call the new road G A C Road. Motion passed 5 – 0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT: Nothing new to report

B. REPORT OF PENDING PROJECTS

1. ACQUISITION OF REAL ESTATE: Nothing new to report

2. INTERNET EXPLORATORY COMMITTEE: Nothing new to report

8. TOWN MANAGER'S REPORT

A. On Wednesday, September 14, 2011, a spaghetti supper was given at Ellsworth City Hall by the Ellsworth Fire Department in conjunction with the MMA Risk Management Services. At the supper, Tremont received two plaques for years of membership and a dividend check in the amount of \$2,324.00 as a result of loss prevention (see attached).

B. Letter from Maine Island Trail Association expressing their gratitude to the Town of Tremont and Harbormaster David Schlaefer for the work with Clean Waters Clean Shores event that was held September 17, 2011 (see attached).

C. Letter from Camp Beach Cliff thanking the Town for the use of the field and gym for seven weeks this past summer (see attached).

D. League of Towns Collaboration Meeting will be held October 26, 2011 at 5:30 pm in the Somesville Fire Station. Town Manager Millard Billings needs to know how many are planning to attend. Selectman Lester Closson said he would attend. Selectman Hugh Gilley said he would try; Chairman Chris Eaton said he would let Town Manager Millard Billings know if he would be attending.

- E. MMA Convention is in Augusta, October 5th and 6th, Town Manager Millard Billings asked if any of the Selectmen would like to attend and he would take care of the pre-registering.
- F. Town Manager Millard Billings got an e-mail from Acadia Chamber inviting anyone to a volunteer meeting on October 4th for the Oktober Fest celebration happening a Smuggler's Den Campground on October 8th.
- G. CEO/Assessor report for September (see attached).
- H. Town Manager Millard Billings asked the Selectmen if they would like to buy a used excavator. Chairman Chris Eaton said he would try to take a look at it. Selectman Bobby Lee gave Town Manager Millard Billings a phone number of someone he felt would be a good person to take a look at the machine for the town.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING
Annual GA Appendices

10. OTHER

Selectman Bobby Lee asked about Class B testing for Public Works. Town Manager Millard Billings said he would work on that. Selectman Bobby Lee offered a Gott's Truck for them to take their test in.
Selectman Hugh Gilley asked when the Elected Officials Workshop would be held. Town Manager Millard Billings said in Ellsworth on October 18, 2011 at 4:00 pm.

11. SET DATE FOR NEXT MEETING
October 17th at 6:00 pm

12. ADJOURN

Motion made by Selectman Bobby Lee, with second by Selectman Lester Closson, to adjourn. Motion passed 5 – 0. The meeting was adjourned at 6:37 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Chris Eaton

Robert Lee III

Lester Closson

Jim LaPrade

Hugh Gilley