

**PUBLIC HEARING
TREMONT BOARD OF SELECTMEN
TREMONT TOWN OFFICE MEETING ROOM
MONDAY OCTOBER 24, 2011 AT 6:00 PM**

The Tremont Board of Selectmen have scheduled a public hearing to hear public comment on the General Assistance Maximums and Appendixes.

The Public Hearing was called to order at 6:00 PM by Chairman Chris Eaton, in attendance were Selectmen Bobby Lee, Hugh Gilley, James LaPrade, Lester Closson and Town Manager Millard Billings. Members of the public present were: Mark Good from the Mt. Desert Islander.

There were no questions or comments from the public.

The Public Hearing was adjourned at 6:02

**SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY OCTOBER 24, 2011
IMMEDIATELY FOLLOWING PUBLIC HEARING**

1. CALL TO ORDER

Chairman Chris Eaton called the Selectman's meeting of Monday, October 24, 2011 to order at 6:03 PM.

2. ROLL CALL

Chairman Chris Eaton, Selectman Bobby Lee, Hugh Gilley, James LaPrade, Lester Closson and Town Manager Millard Billings.

Members of the public present were: Mark Good from the Mt. Desert Islander.
Tremont resident Doug Gray arrived at 6:05 PM.

3. ADJUSTMENTS/ADOPTION OF AGENDA

There being none Chairman Chris Eaton stated the agenda would stand as written.

4. APPROVAL OF MINUTES

A. MINUTES OF OCTOBER 3, 2011

MOTION by Selectman Hugh Gilley to approve minutes of October 3, 2011 as written, seconded by Selectman Lester Closson. Motion passed 5-0.

5. APPROVAL OF WARRANTS

Warrant 39	\$ 8,198.06
Warrant 40	\$ 6,840.70
Warrant 41	\$24,538.45
Warrant 42	\$11,997.43
Warrant 43	\$ 220.00
Warrant 44	\$ 8,191.22
Warrant 45	\$ 4,582.75
Warrant 46	\$ 5,691.54
Warrant 47	\$ 8,509.87
Warrant 48	\$ 611.79
Warrant 49	\$ 7,192.26

MOTION by Selectman Bobby Lee to approve warrants 39-49, seconded by Selectman Hugh Gilley. Motion passed 5 – 0.

6. NEW BUSINESS

A. ADOPT GENERAL ASSISTANCE MAXIMUMS AND APPENDIXES

MOTION by Selectman Bobby Lee to adopt the General Assistance maximums and appendixes, seconded by Selectman Hugh Gilley. Motion passed 5 – 0.

B. APPOINTMENTS

MOTION by Selectman Bobby Lee to appoint Doug Gray to the Zoning Ordinance Advisory Committee, seconded by Selectman James LaPrade. Motion passed 5 – 0.

C. KELLEY CEMETERY

Town Manager Millard Billings reported that the Cemetery Committee voted unanimously to recommend that the Select Board authorize the remaining stumps in the last 40 feet of Kelley Cemetery be ground and not dug up because of closeness to gravesites.

Selectmen authorized Town Manager Millard Billings to call Mark Harriot to get the work done.

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 Ron Greenberg, on behalf of the Board of Directors for clean water clean shores project, has written a letter to the editor expressing their gratitude to the Town of Tremont and Harbormaster David Schlaefer for the work with clean waters clean shores event that was held on 9/17/2011. This is the second thank you we have received for our assistance with this project.

The League of Towns Collaboration Meeting will be held in Somesville at 5:30 PM on 10/26/2011.

The MMA Elected Officials Workshop was held in Ellsworth at 4:00 PM on 10/18/2011.

The Town Manager provided the Board with a brief outline of the Tremont Board of Selectmen meeting with Bob Burk of DEP. This is not a transcript of the meeting, only the high points of the discussion.

Town Manager Millard Billings reported that the Tremont Volunteer Fire Department, had asked for authorization to contact the Town Attorney to write a new deed, for an heir of Lula and William H. Thurston to sign, to remove the existing reverter clause from their deed to the Tremont Volunteer Fire Department.

MOTION by Selectman James LaPrade to authorize Town Manager Millard Billings to contact the Town Attorney to write a new deed, for an heir of Lula and William H. Thurston to sign, removing the existing reverter clause from their deed to the Tremont Volunteer Fire Department, seconded by Selectman Bobby Lee. Motion passed 5 – 0.

A draft of a proposal that Superintendent of Schools had presented to the League of Towns was given to the Select Board for their review. The Select Board requested that a meeting be arranged with Superintendent of Schools Rob Liebow to discuss the idea of a combined Special Education Reserve for all the schools in the MDIRSS (see attached).

A financial statement concerning Harbor/Wharf, Seal Cove Facilities and Dredge Project, Revenue and Expenses for September 2011 was presented to the Board.

The Select Board were given a letter from the residents of 202 Kelleytown Road; Jennie Duncan and Jeannie Morius requesting that their road be named "Happy Hallow"

MOTION by Selectman Bobby Lee to approve the Road name "Happy Hallow", seconded by Selectman Hugh Gilley. Motion passed 5 – 0.

A letter was submitted from Recreation Board member, David Campbell stating his intention to resign from the Recreation Board.

MOTION by Selectman Bobby Lee to accept the resignation of David Campbell from the Recreation Board, seconded by Selectman Lester Closson. Motion passed 5 – 0.

9. QUARTERLY REPORTS

Selectman Lester Closson would like the quarterly reports to be placed in the binder in a manner so they can be read without turning the binder. Reports are attached.

10. OTHER

The Town of Tremont Board of Selectmen would prefer not to involve EMR in the recycling they are doing with Ellsworth by weighing Tremont's loads at EMR on the way to collect Trenton's then hauling onto Ellsworth. (see attached)

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Set up a meeting with Jon Pond from CES concerning water quality around the landfill area (see attached).

Discussion was had concerning possible road work on Gotts Island.

12. SET DATE FOR NEXT MEETING NOVEMBER 7, 2011

13. ADJOURN

MOTION by Selectman Lester Closson to adjourn meeting at 6:53 PM, seconded by Selectman Hugh Gilley. Motion passed 5 – 0.

Respectfully Submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

Hugh Gilley

James LaPrade

Lester Closson