

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY NOVEMBER 7, 2011
6:00 PM**

AGENDA

1. CALL TO ORDER

Selectmen's meeting of Monday, November 7, 2011 was called to order at 6:00 PM by Chairman Chris Eaton.

2. ROLL CALL

Chairman Chris Eaton, Selectmen James LaPrade, Hugh Gilley and Town Manager Millard Billings.

Members of the public present were: Mark Good from the Mount Desert Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

MOTION by Selectman Hugh Gilley to move agenda item 9, Other, to agenda item 6A, seconded by Selectman James LaPrade. Motion passed 3-0.

4. APPROVAL OF MINUTES

A. MINUTES OF OCTOBER 24, 2011

MOTION by Selectman James LaPrade to approve minutes of October 24, 2011 as written, seconded by Selectman Hugh Gilley. Motion passed 3-0.

5. APPROVAL OF WARRANTS

Warrant #50	\$7,809.89
Warrant 51	433.37
Warrant 52	7,700.25
Warrant 53	99,521.86
Warrant 54	17,712.71
Warrant 55	8,458.56
Warrant 56	43,800.00

MOTION by Selectman Hugh Gilley to approve warrants 50-56, seconded by Selectman James LaPrade. Motion passed 3-0.

6. OTHER (Formerly agenda item 9)

Fire Chief Wayne Patton reported to the Selectmen that the Fire Department has given the 1976 Ford fire truck to Frenchboro.

7. NEW BUSINESS

A. MRC BOARD OF DIRECTORS ELECTION BALLOT

MOTION by Selectman Hugh Gilley to appoint Sophia Wilson to serve on the Municipal Review Committee Board of Directors, seconded by Selectman James LaPrade. Motion passed 3-0.

B. APPOINTMENTS

Selectmen would like Board vacancies to be posted on the sign and the Town of Tremont website.

C. RECYCLING UPDATES

Town Manager Millard Billings gave the Selectmen updates from the Acadia Disposal District (see attached).

D. TREE REMOVAL LOPAUS POINT ROAD

Selectmen would like Town Manager Millard Billings to get estimates to have the trees on Lopaus Point Road cut, removed and stumps ground with at least one estimate from a licensed Arborist. The 7 trees are in the Town of Tremont Right of Way and are dead or dying. The Town has received one estimate so far (see attached).

8. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report

B. REPORT OF PENDING PROJECTS

Nothing new to report

9. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that there was a League of Towns collaboration meeting on October 26, 2011. A copy of the minutes of the May 2011 meeting and the October 26, 2011 agenda are attached.

Town Manager Millard Billings has attached copies of the Tremont well testing done in 2009 from Bob Burk for the Selectmen's information.

Maine Resource Recovery Association is announcing A free needle collection & disposal system available through Walgreens and Novo Nordisk. (See attached)

AP Wireless Infrastructure Partners sent a letter explaining the benefits of leasing Town property for cell towers. (See attached)

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Selectmen would like School Superintendant Rob Liebow to come to the next Selectman's Meeting to discuss some issues that have come up concerning the School roofing project. (See attached)

The November 21, 2011 meeting is also scheduled for Superintendent of Schools Rob Liebow to discuss a proposed Special Education reserve account.

11. SET DATE FOR NEXT MEETING NOVEMBER 21, 2011

12. ADJOURN

MOTION by Selectman James LaPrade to adjourn meeting at 6:35 PM. All in favor.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

James LaPrade

Hugh Gilley

Lester Closson