

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, NOVEMBER 21, 2011
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, November 21, 2011 was called to order at 6:00 PM by Chairman Chris Eaton.

2. ROLL CALL

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

Members of the public: Town Attorneys' James Collier, Chad Smith, Resident Keith Higgins, Superintendent of Schools Rob Liebow, Bill Trotter from the Bangor Daily News and Mark Good from the Mount Desert Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF NOVEMBER 7, 2011

MOTION by Selectman Hugh Gilley to approve minutes of November 7, 2011, seconded by Selectman James LaPrade. Motion passed 3-0-1. Selectman Lester Closson abstained because he was not at that meeting.

5. APPROVAL OF WARRANTS

#57	\$8,200.21
#58	\$3,933.38
#59	\$136,061.66
#60	\$220.00
#61	\$8,436.68

MOTION by Selectman Hugh Gilley to approve warrants 57-61, seconded by Selectman Lester Closson. Motion passed 4-0.

6. NEW BUSINESS

A. POSSIBLE EXECUTIVE SESSION: TITLE 1 M.R.S.A. §405(6)(E) CONSULTATIONS WITH LEGAL COUNSEL CONCERNING PENDING LITIGATION.

MOTION by Selectman James LaPrade that the Board go into executive session at 6:06 PM, pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph E, "Consultations between a body or agency and its Attorney concerning the legal rights and duties of the body or agency, in regards to pending or contemplated litigation", seconded by Selectman Hugh Gilley. Motion passed 3-1. Selectman Lester Closson opposed.

MOTION by Selectman James LaPrade to come out of executive session at 6:41 PM, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman James LaPrade that the Board go into executive session at 6:42 PM, pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph C, "Consultations between a body or agency and its Attorney concerning the legal rights and duties of the body or agency, in regards to pending or contemplated litigation", seconded by Selectman Hugh Gilley. Motion passed 3-1. Selectman Lester Closson opposed.

MOTION by Selectman James LaPrade to come out of executive session at 6:58 PM, seconded by Selectman Hugh Gilley. Motion passed 4-0.

B. SUPERINTENDANT OF SCHOOLS TO DISCUSS SPECIAL EDUCATION RESERVE

Mr. Liebow explained that all of the Towns must agree on a Special Education Reserve or it will not work. (See attached)

Superintendent of Schools Rob Liebow explained to the Board that he and the Tremont School Board would like to propose a non binding referendum concerning School Consolidation for the Warrant for Town Meeting.

C. APPOINTMENTS

Nothing new to report.

D. RECYCLING UPDATES

Nothing new to report.

E. TREE REMOVAL LOPAUS POINT ROAD

Town Manager Millard Billings reported that he has spoken with Harriot Tree Service, K.M. Harper & Son, Savage Tree Service, Jerry Harper and Eagle Arboriculture about tree removal at Lopaus Point and received prices from Harriot Tree Service and K.M. Harper & Son.

Town Manager Millard Billings informed the Selectmen that K.M. Harper & Son would be doing the work for \$2,500.00 which was the low quote.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report.

B. REPORT OF PENDING PROJECTS

Town Manager Millard Billings reported that the closing on the Fudge property is scheduled for 11/29/2011.

8. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that he has received an e-mail from Bob Birk in regards to his conversation with the Town of Tremont landfill representative Jon Pond of CES. (See attached)

Town Manager Millard Billings reported that on Monday, November 7, 2011 the Town of Tremont vs David Kelley was heard at Ellsworth District Court and the Town of Tremont was awarded a judgment by default. If payment is not received in a couple of weeks we will ask for a disclosure hearing so the Judge can determine a payment amount and schedule repayment.

9. OTHER

Selectmen would like Town Manager Millard Billings to attend the next Planning Board meeting to discuss possible permits for blasting.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

11. SET DATE FOR NEXT MEETING:

December 5, 2011 at 5:00 PM. Selectman James LaPrade will be unable to attend.

12. ADJOURN

MOTION by Selectman Lester Closson to adjourn meeting at 7:36 PM. Select board agreed.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

Hugh Gilley

James LaPrade

Lester Closson