

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, DECEMBER 5, 2011  
5:00 PM**

**1. CALL TO ORDER**

Selectmen's meeting of Monday, December 5, 2011 was called to order at 5:00 PM by Chairman Chris Eaton.

**2. ROLL CALL**

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

Members of the Public present were: Mark Good from the Mount Desert Islander and John Pond from C.E.S.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

None

**4. APPROVAL OF MINUTES**

**A. MINUTES OF NOVEMBER 21, 2011**

**MOTION** by Selectman Hugh Gilley to approve minutes of November 21, 2011 as written, seconded by Selectman Lester Closson. Motion passed 3-0-1. Selectman Bobby Lee abstained because he was not at that meeting.

**5. APPROVAL OF WARRANTS**

#62	\$8,672.68
#63	\$9,139.05
#64	\$110,452.32
#65	\$8,261.19

**MOTION** by Selectman Bobby Lee to approve warrants 62-65, seconded by Selectman Hugh Gilley. Motion passed 4-0.

**6. NEW BUSINESS**

**A. APPOINTMENTS**

No applicants at this time.

## **B. RECYCLING UPDATES**

Town Manager Millard Billings gave the Selectmen a copy of the MRC annual meeting agenda.

## **C. REPORT FROM JOHN POND OF C.E.S.**

Selectmen authorized John Pond to submit his proposal to Bob Birk at DEP concerning the Tremont landfill and drinking water.

## **7. OLD BUSINESS**

### **A. REPORT OF ONGOING PROJECTS**

Nothing new to report.

### **B. REPORT OF PENDING PROJECTS**

Town Manager Millard Billings reported that the Fudge property bail lien was discharged on Thursday and recorded at the Hancock County Registry of Deeds. Closing for the Town of Tremont's part was done on Friday. Florida part of closing will possibly be done after December 13, 2011 due to the Judge needing to sign order to pay the real estate broker before closing can occur.

## **8. TOWN MANAGERS REPORT**

**MOTION** by Selectman Bobby Lee to give Town Employees a Christmas bonus of \$100.00 each, seconded by Selectman Hugh Gilley. Motion passed 3-1. Selectman Lester Closson opposed.

Town Manager Millard Billings reported that he got an e-mail from DOT concerning the Clark Bridge. Selectmen will continue discussions but are unable to make any decisions until they receive prices on how much the project will cost.

## **9. OTHER**

Resident Keith Higgins arrived at 5:25 PM.

Selectman Hugh Gilley asked why the Town of Tremont Bookkeeper Debbi Nickerson is working part time in Southwest Harbor. Town Manager Millard Billings reported that she is filling in temporarily twenty hours a week per mutual aid agreement.

## **10. SUGGESTIONS/COMMENTS FOR NEXT MEETING.**

None

**11. SET DATE FOR NEXT MEETING:**

December 19, 2011.

Selectman Hugh Gilley reported to the Board that he is taking a course starting in January that will be on Mondays and Wednesdays. Select Board agreed to switch their meetings to the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays at 5:00 PM until Selectman Hugh Gilley finishes his class.

**12. ADJOURN**

**MOTION** by Selectman Bobby Lee to adjourn meeting at 5:35 PM, seconded by Selectman Lester Closson. Motion passed 4-0.

**Respectfully submitted**  
**Heidi Kelley**  
**Recording Secretary**

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**Chris Eaton**

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**Hugh Gilley**

\_\_\_\_\_  
**Bobby Lee**

\_\_\_\_\_  
**James LaPrade**

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**Lester Closson**