

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, DECEMBER 19, 2011  
5:00 PM**

**1. CALL TO ORDER**

Selectmen's meeting of Monday, December 19, 2011 was called to order at 5:00 PM by Chairman Chris Eaton.

**2. ROLL CALL**

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

Members of the public present were: Mark Good from the Mount Desert Islander and Resident Keith Higgins.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

None

**4. APPROVAL OF MINUTES**

**A. MINUTES OF DECEMBER 5, 2011**

**MOTION** by Selectman Bobby Lee to approve minutes of December 5, 2011 as written seconded by Selectman Lester Closson. Motion passed 3-0-1. Selectman James LaPrade abstained because he was not at that meeting.

**5. APPROVAL OF WARRANTS**

<b>#66</b>	<b>\$ 7,976.65</b>
<b>#67</b>	<b>\$62,558.03</b>
<b>#68</b>	<b>\$ 220.00</b>
<b>#69</b>	<b>\$ 840.02</b>
<b>#70</b>	<b>\$12,395.72</b>

**MOTION** by Selectman Bobby Lee to approve warrants 66-70, seconded by Selectman Lester Closson. Motion passed 4-0.

**6. NEW BUSINESS**

**A. APPOINTMENTS**

None

**B. RECYCLING UPDATES**

Town Manager Millard Billings gave the Selectmen copies of the recycling updates from Ellsworth. (See attached) The Selectmen want Town Manager Millard Billings to redo the report showing just Tremont. Town Manager Millard Billings also gave the Selectmen updates from Maine Resource Recovery. (See attached)

**C. SMALL ANIMAL CLINIC**

**MOTION** by Selectman Bobby Lee to renew the Town of Tremont's contract with the Small Animal Clinic (see attached), seconded by Selectman Lester Closson. Motion passed 4-0.

**D. CLARK BRIDGE UPDATE**

Town Manager Millard Billings spoke with Stephanie Clark at MDOT, she has submitted a draft proposal for Clark Bridge. If the Town builds a sidewalk from the new bridge to Flat Iron Road, at its expense, MDOT will build a sidewalk on the new bridge at no cost to the Town. The Board of Selectmen authorized the Town Manager to continue discussions with MDOT concerning the sidewalk. The Board will ask the citizens for funding at the Annual Town Meeting.

**E. TIME WARNER CONTRACT**

Town Manager Millard Billings gave the Selectmen a copy of the Time Warner Cable Contract and the Town of Tremont Ordinance establishing procedures governing the awarding and renewal of franchises to operate and maintain cable television systems and to use and occupy the streets and other public places and ways for that purpose within the Town of Tremont, Maine (see attached).

A Time Warner representative was supposed to have submitted a draft contract for the Board to review prior to tonight's meeting, but it has not been received.

Selectmen would like to table this matter at their next meeting.

**F. AUTOMATIC FORECLOSURES 2010 TAX LIENS.**

Selectmen would like certified letters sent to the three property owners who have been automatically foreclosed upon requesting that a payment arrangement be reached to pay the taxes owed to the Town.

**7. OLD BUSINESS**

**A. REPORT OF ONGOING PROJECTS**

**1. DREDGEPROJECT**

Nothing new to report

**2. MECHANICS LIEN: VIKING INC., VS TOWN OF TREMONT**

Viking has filed a lien (see attached).

**B. INTERNET EXPLORATORY COMMITTEE**

Nothing new to report.

**8. TOWN MANAGERS REPORT**

Town Manager Millard Billings reported that third party requests for municipal funding were mailed on November 30, 2011 and Boards and Committee requests for funding were mailed December 13, 2011. The return date for both is January 23, 2012. At the second meeting of the Select Board in January the Board will be starting the 2013 budget review process.

Town Manager Millard Billings gave the Selectmen a copy of the Wharf/Harbor revenue and expenses ending November 30, 2011 (see attached).

**9. OTHER**

None

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

Time Warner Cable agreement

**11. SET DATE FOR NEXT MEETING**

Tuesday, January 3, 2011.

**12. ADJOURN**

**MOTION** by Selectman Bobby Lee to adjourn at 5:40 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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**Bobby Lee**

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**Lester Closson**

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**Hugh Gilley**

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**James LaPrade**