

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, JANUARY 3, 2012  
5:00 PM**

**1. CALL TO ORDER**

Selectmen's meeting of Monday, January 3, 2012 was called to order at 5:00 PM by Chairman Chris Eaton.

**2. ROLL CALL**

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

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

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

None

**4. APPROVAL OF MINUTES**

**A. MINUTES OF DECEMBER 19, 2011**

**MOTION** by Selectman Bobby Lee to approve minutes of December 19, 2011 as written, seconded by Selectman Lester Closson. Motion passed 4-0

**5. APPROVAL OF WARRANTS**

<b>#71</b>	<b>\$ 9,645.50</b>
<b>#72</b>	<b>\$97,772.17</b>
<b>#73</b>	<b>\$ 2,539.06</b>
<b>#74</b>	<b>\$ 8,911.99</b>

**MOTION** by Selectman Bobby Lee to approve warrants 71-74, seconded by Selectman Hugh Gilley. Motion passed 4-0.

**6. NEW BUSINESS**

**A. APPOINTMENTS**

**MOTION** by Selectman Bobby Lee to appoint Valerie Machon to the Planning Board and Zoning Ordinance Advisory Committee, seconded by Selectman Lester Closson. Motion passed 4-0.

**B. RECYCLING UPDATES**

Town Manager Millard Billings gave the Selectmen copies of the recycling updates from Ellsworth. (See attached) The Selectmen reviewed updates.

Selectman James LaPrade arrived at 5:03 PM.

**C. TIME WARNER CONTRACT**

Selectmen agree to table item 6C until their next meeting in hopes Time Warner will respond to the request for a draft contract for the Town cable.

**7. OLD BUSINESS**

**A. REPORT OF ONGOING PROJECTS**

**1. DREDGEPROJECT**

Nothing new to report

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

Board of Selectmen authorized Town Manager Millard Billings to forward Town Attorneys' invoice regarding Viking/Stover to the Superintendent of Schools. (See attached)

**B. REPORT OF PENDING PROJECTS**

**1. ACQUISITION OF REAL ESTATE**

Town Manager Millard Billings reported that the sale of the Fudge property closed on December 23, 2011 and the deed was recorded at Hancock County Registry of Deeds on December 27, 2011.

**2. INTERNET EXPLORATORY COMMITTEE**

Nothing new to report.

**8. TOWN MANAGERS REPORT**

Town Manager Millard Billings reported that the Zoning Ordinance Advisory Committee has completed their review of a Blasting Ordinance and are submitting a draft proposal to the Planning Board on Tuesday, January 24, 2012. (See attached)

Town Manager Millard Billings gave the Selectmen copies of letters sent to possible foreclosure of property owners.

**9. OTHER**

None

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

Time Warner Cable agreement

State fireworks.

**11. SET DATE FOR NEXT MEETING**

Tuesday, January 17, 2012.

**12. ADJOURN**

**MOTION** by Selectman Bobby Lee to adjourn at 5:30 PM, seconded by Selectman Hugh Gilley. Motion passed 5-0.

**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**