

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, JANUARY 23, 2012  
5:00 PM**

**1. CALL TO ORDER**

Selectmen's meeting of Monday, January 23, 2012 was called to order at 5:03 PM by Chairman Chris Eaton.

**2. ROLL CALL**

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

Members of the public present were: Mark Good from the Mount Desert Islander TVFD Chief Wayne Patton, TVFD member Keith Higgins, ADD representative Elliott Spiker, residents Terry Musson, Linda Musson, Doug Monteeth, Arlene Bartlett, applicant Marty Lyons and ADD Representative Tony Smith.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

To discuss agenda item 6G immediately after agenda item 6C.

**4. APPROVAL OF MINUTES**

**A. MINUTES OF JANUARY 3, 2012**

**MOTION** by Selectman Bobby Lee to approve minutes of January 3, 2012 as written, seconded by Selectman James LaPrade. Motion passed 3-0

**5. APPROVAL OF WARRANTS**

<b>#75</b>	<b>\$ 8,681.65</b>
<b>#76</b>	<b>\$89,710.56</b>
<b>#77</b>	<b>\$ 298.86</b>
<b>#78</b>	<b>\$ 64.68</b>
<b>#79</b>	<b>\$ 8,961.54</b>
<b>#80</b>	<b>\$ 210.00</b>
<b>#81</b>	<b>\$ 2,500.00</b>
<b>#82</b>	<b>\$16,369.90</b>
<b>#83</b>	<b>\$ 803.34</b>
<b>#84</b>	<b>\$ 9,574.88</b>

**MOTION** by Selectman Bobby Lee to approve warrants 75-84, seconded by Selectman James LaPrade. Motion passed 3-0.

**6. NEW BUSINESS**

**A. MARTY LYONS RED STORE HISTORIC BUILDING**

Marty Lyons requested to meet with the Board of Selectmen to discuss options concerning declaring the Red Store, at the corner of Steamboat Wharf Road and Bernard Road, as a historic building.

Mr. Lyons has Life Tenancy but the store is owned by the Town of Tremont.

Selectmen agreed to let Mr. Lyons carry on with gathering information necessary to declare the Red Store a historic building.

**B. RIGHT-TURN LANE @ SOMESVILLE TRAFFIC LIGHT**

Public Works Director for the Town of Mount Desert, Tony Smith discussed a letter from the Town of Mount Desert requesting help with the funding of a right-turn lane at the Somesville traffic light. (See attached)

Selectmen decided to let the Towns people decide if they want to contribute \$25,000.00 towards a right turn lane in Somesville, and agreed to put the question on the Warrant for the Annual Town Meeting.

**C. RECYCLING UPDATES**

ADD members Tony Smith and Elliott Spiker discussed the recycling summary with the Board of Selectmen (see attached).

**D. FIREWORKS RULES & REGULATIONS**

Town Manager Millard Billings gave the Selectmen copies of the documents he researched on the State Fire Marshall's Website concerning fireworks rules & regulations. (See attached) Fire Chief Wayne Patton spoke against the use of consumer fireworks. Select Board authorized forwarding request to Planning Board.

**E. REDZONE UPDATE**

Select Board were presented with copies of an agreement that had expired between the School Department and Board of Selectmen to place a repeater on the

school roof, as well as a new draft of the same agreement with the time frame to coincide with the gym lease.

**MOTION** by Selectman Bobby Lee to authorize Town Manager to sign the agreement for the Town, seconded by Selectman James LaPrade. Motion passed 3-0.

Redzone Representatives did not come to the meeting.

**F. TIME WARNER CONTRACT**

Time Warner representative did not come to the meeting. Select Board tabled discussion until Time Warner could be present.

**G. APPOINTMENTS**

**MOTION** by Selectman Bobby Lee to appoint Charlie Dillon to the Warrant Committee for a three year term, seconded by Selectman James LaPrade. Motion passed 3-0.

**MOTION** by Selectman Bobby Lee to appoint Lorrain Smart to the Recreation Board for a term of three years, seconded by Selectman James LaPrade. Motion passed 3-0.

**7. OLD BUSINESS**

**A. REPORT OF ONGOING PROJECTS**

**1. DREDGEPROJECT**

Nothing new to report

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

Viking's Attorney approved a stay until January 31, 2012.

Town Manager Millard Billings reported that the Town Attorney is asking for an extension of time on the stay to allow time to try to negotiate a settlement with Viking. If the extension is not approved the Town's Attorney will recommend that the Town hire a litigator from Bangor that has experience in these types of legal issues.

**MOTION** by Selectman James LaPrade to hire David F. Szewczyk, Esq to represent the Town of Tremont in this matter with a \$2500.00 retainer, seconded by Selectman Bobby Lee. Motion passed 3-0.

**B. REPORT OF PENDING PROJECTS**

**1. INTERNET EXPLORATORY COMMITTEE**

E-mails from Committee members concerning Time Warner contract and possibly Red Zone (see attached).

**8. TOWN MANAGERS REPORT**

Town Manager Millard Billings reported that the Town received an e-mail (see attached) from the Town of Sedgwick asking other Towns to adopt ordinances that allow citizens to offer farm raised products for sale.

Town Manager Millard Billings gave the Selectmen a copy of the wharf/harbor revenue and expenses ending 12/31/2011. (See attached)

Town Manager Millard Billings reported that on January 5, 2012 an administrative appeal was filed with the Tremont Board of Appeals by Nancy Diedricksen regarding the Tremont Planning Board's December 13, 2011 approval of a permit application submitted by Robert Rich. The Tremont Board of Appeals met on January 10, 2012, at which time they elected a Chairman Joanne Harris, Vice Chairman Mel Atherton and Secretary James Keene and set February 9, 2012 as the date when they will hear the request for the Administrative appeal.

Town Manager Millard Billings gave the Selectmen the Assessor/CEO'S report for the Month of December.

Town Manager Millard Billings gave the Selectmen a copy of the letter he sent to Superintendent Rob Liebow concerning invoice from Town's Attorney.

**9. SECOND QUARTER REPORT**

Selectmen will review quarterlies at their next meeting.

**10. ANNUAL BUDGET**

**A. MUNICIPAL REQUESTS**

None at this time

**B. BOARD & COMMITTEE REQUESTS**

None at this time.

**C. THIRD PARTY REQUESTS**

**1. ISLAND CONNECTIONS**

**MOTION** by Selectman Bobby Lee to recommend \$1500.00 funding for Island Connections, seconded by Selectman James LaPrade. Motion passed 3-0.

**2. ISLAND EXPLORER**

**MOTION** by Selectman Bobby Lee to recommend \$3000.00 funding for Island explorer, seconded by Selectman James LaPrade. Motion passed 3-0.

**3. DOWNEAST HORIZONS**

No action

**4. DOWNEAST HEALTH SERVICES**

**MOTION** by Selectman Bobby Lee to recommend \$1015.00 funding for Downeast Health Services, seconded by Selectman James LaPrade. Motion passed 3-0.

**5. HARBORHOUSE COMMUNITY CENTER YOUTH**

Tabled until next meeting.

**6. HARBORHOUSE MDI CAMPFIRE COALITION**

Tabled until next meeting.

**7. SWH HARBOR/TREMONT AMBULANCE SERVICE**

No action

**8. BAR HARBOR FOOD PANTRY**

Submitted request but did not submit required signatures.

**9. WASHINGTON/HANCOCK COMMUNITY AGENCY**

**MOTION** by Selectman Bobby Lee to recommend \$1972.00 funding for Washington/Hancock Community Agency, seconded by Selectman James LaPrade. Motion passed 3-0.

**10. EASTERN AREA ON AGING**

**MOTION** by Selectman Bobby Lee to recommend \$200.00 funding for Eastern Area on Aging seconded by Selectman James LaPrade. Motion passed 3-0.

**11. RED CROSS**

Submitted request but did not submit required signatures

**12. HOSPICE OF HANCOCK COUNTY**

**MOTION** by Selectman Bobby Lee to recommend \$600.00 funding for Hospice of Hancock County, seconded by Selectman James LaPrade. Motion passed 3-0.

**11. OTHER**

Resident Keith Higgins reported that he believes the Town should put together a packet concerning School consolidation. Selectmen agreed that Mr. Higgins could put together a packet if he wanted to.

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

Red Zone, Time Warner Cable and second quarter report.

**13. SET DATE FOR NEXT MEETING**

Monday February 6, 2012 at 5:00 PM.

**14. ADJOURN**

**MOTION** by Selectman Bobby Lee to adjourn at 6:55 PM, seconded by Selectman James LaPrade. Motion passed 3-0.

**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**