

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, FEBRUARY 21, 2012
5:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, February 21, 2012 was called to order at 5:00 PM by Vice Chairman Bobby Lee.

2. ROLL CALL

Vice Chairman Bobby Lee, James LaPrade, Hugh Gilley and Town Manager Millard Billings.

Chairman Chris Eaton arrived at 5:15 PM.

Selectman James LaPrade left at 6:47 PM.

Members of the public present were: Mark Good from the Mount Desert Islander, Resident Keith Higgins, Shelley Winchenback of Time Warner Cable.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF FEBRUARY 6, 2012

MOTION by Selectman James LaPrade to approve minutes of February 6, 2012 as written, seconded by Vice Chairman Bobby Lee. Motion passed 2-0-1
Selectman Hugh Gilley abstained because he was not at that meeting.

5. APPROVAL OF WARRANTS

#89	\$ 8,248.15
#90	\$125,133.31
#91	\$180,693.56
#92	\$ 298.86
#93	\$8,729.83

MOTION by Selectman James LaPrade to approve warrants 89-93, seconded by Selectman Hugh Gilley. Motion passed 3-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

Selectmen reviewed budget from Tony Smith Chairman of the Acadia Disposal District (see attached).

B. APPOINTMENTS (FORMERLY AGENDA ITEM 6C)

MOTION by Selectman James LaPrade to appoint Mark Fisichella to the Bass Harbor Library Board for a term of three years, seconded by Selectman Hugh Gilley. Motion passed 3-0.

C. TIME WARNER CONTRACT (FORMERLY AGENDA ITEM 6B)

Selectmen discussed Time Warner Cable Contract with Shelley Winchenbach, Representative for Time Warner Cable.

No action taken at this time.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGEPROJECT

Town Manager Millard Billings reported that the Town has received an invoice dated January 31, 2012 from Army Corps of Engineers for a balance due of \$180,693.56 (see attached).

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

MMA has hired Fred Costlow, an attorney from Bangor to defend the Town of Tremont in the Viking vs. Town of Tremont suit. MMA says that our insurance does not cover any payment of judgment. MMA is only going to defend the Town against the claim. MMA will not represent the Town to prosecute any cross-claims. Attorney Szewczyk will remain as counsel to prosecute any cross claims if necessary.

B. REPORT OF PENDING PROJECTS

1. INTERNET EXPLORATORY COMMITTEE

Nothing new to report.

2. PROPOSED ADDITION ON MUNICIPAL PUBLIC WORKS GARAGE

Town Manager Millard Billings discussed the Comprehensive Plan and the reserve accounts regarding proposed addition on Municipal Public Works Garage (see attached).

Select Board authorized Town Manager Millard Billings to get estimates for an addition to the Public Works garage..

3. NEW PLOW TRUCKS

Town Manager Millard Billings discussed the estimates received from Colwell Diesel and H.P. Fairfield for trucks, bodies, plows, head gear, wings and attachments. The price is about \$145,000.00 per vehicle completely outfitted (see attached).

8. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that the League of Towns collaboration meeting is scheduled for February 29, 2012 at 5:30 PM in the Somesville Fire Station (see attached).

Town Manager Millard Billings gave the Selectmen a copy of the Harbor/Wharf revenue & expenses (see attached).

Town Manager Millard Billings reported that the Jackson Laboratory welcome reception for Edison Liu, M.D. was rescheduled to Monday, February 13, 2012.

9. ANNUAL BUDGET

A. THIRD PARTY REQUESTS

Joint meeting with Harbor House and the Warrant Committee scheduled for March 5, 2012.

B. BOARD & COMMITTEE REQUESTS

1. RECREATION BOARD

Will be discussed at meeting on March 5, 2012.

2. TREMONT VOLUNTEER FIRE DEPARTMENT

Will be discussed at meeting on March 5, 2012.

3. ACADIA DISPOSAL DISTRICT

MOTION by Selectman Bobby Lee to recommend \$6,660.00 funding for Acadia Disposal District, seconded by Selectman Hugh Gilley. Motion passed 3-0.

4. TREMONT SOLID WASTE COMMITTEE

MOTION by Selectman Bobby Lee to recommend \$3,500.00 funding for the Tremont Solid Waste Committee, seconded by Selectman Hugh Gilley Motion passed 3-0.

5. CEMETERY COMMITTEE

MOTION by Selectman Hugh Gilley to recommend \$14,000.00 funding for Cemetery Committee, seconded by Selectman Bobby Lee. Motion passed 4-0.

C. MUNICIPAL REQUESTS

1. DEBT SERVICE

MOTION by Selectman Bobby Lee to recommend \$250,008.00 funding for Debt Service, seconded by Selectman Hugh Gilley. Motion passed 3-0.

2. INSURANCES

MOTION by Selectman Hugh Gilley to recommend \$22,930.00 funding for Insurances, seconded by Selectman Bobby Lee. Motion passed 3-0.

3. TOWN OFFICE BUILDING

MOTION by Selectman Bobby Lee to recommend \$16,500.00 funding for Town Office Building, seconded by Selectman Hugh Gilley. Motion passed 3-0.

4. ABATEMENTS

MOTION by Selectman Hugh Gilley to recommend \$10,000.00 funding for Abatements, seconded by Selectman Bobby Lee. Motion passed 3-0

5. SOLID WASTE

MOTION by Selectman Bobby Lee to recommend \$185,00000 funding for Solid Waste, seconded by Selectman Hugh Gilley Motion passed 3-0.

6. HARBOR COMMITTEE REQUESTS

MOTION by Selectman Bobby Lee to approve articles 53, 54 and 55 as written for the Harbor Management, Wharf Management and Seal Cove Facilities Management, seconded by Selectman Hugh Gilley. Motion passed 3-0.

10. OTHER

None

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

- A. JOINT MEETING WARRANT COMMITTEE & SCHOOL**
- B. JOINT MEETING WARRANT COMMITTEE & HARBOR HOUSE**
- C. RECREATION BOARD**
- D. FIRE DEPARTMENT**
- E. RED ZONE**

12 SET DATE FOR NEXT MEETING

Monday, March 5, 2012 at 6:00 PM.

13. ADJOURN

MOTION by Selectman Bobby Lee to adjourn at 7:16 PM, seconded by Selectman Hugh Gilley. Motion passed 3-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

James LaPrade

Lester Closson

Hugh Gilley