

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, MARCH 5, 2012
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, March 5, 2012 was called to order at 6:00 PM by Chairman Chris Eaton.

2. ROLL CALL

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

Members of the public present were: Mark Good from the Mount Desert Islander, Residents Keith Higgins, Peter Gott, Recreation Board member Jennifer Shaw, Fire Chief Wayne Patton, Tremont School Principal Deb Metzler, Nancy Thurlow Secretary for Superintendent of Schools, Rob Liebow Superintendent of Schools, Warrant Committee members David Campbell, Frank Gray, Greg Dow Charlie Dillon, School Board members Amy Murphy and Lynn Wehrfritz, Jennifer Gott, Ingrid Wilbur Kashmar from Harbor House, Redzone Representative Jim Mckenna.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF FEBRUARY 21, 2012

MOTION by Selectman Bobby Lee to approve minutes of February 21, 2012 as written, seconded by Selectman Hugh Gilley. Motion passed 4-0-1 Selectman Lester Closson abstained because he was not at that meeting.

5. APPROVAL OF WARRANTS

#94	\$	8,478.98
#95	\$	3,142.50
#96	\$	109,063.42
#97	\$	9,352.07

MOTION by Selectman Bobby Lee to approve warrants seconded by Selectman Lester Closson. Motion passed 5-0.

6. ANNUAL BUDGET

A. SCHOOL DEPARTMENT REQUESTS

MOTION by Selectman Hugh Gilley to recommend passage of article 3, seconded by Selectman James LaPrade. Motion passed 5-0.

MOTION by Selectman James LaPrade to recommend passage of articles 4 through 19 seconded by Selectman Hugh Gilley. Motion passed 5-0.

B. THIRD PARTY REQUESTS

1. HARBOR HOUSE COMMUNITY CENTER

MOTION by Selectman Bobby Lee to recommend \$17,275.00 for Harbor House Community Center Youth, seconded by Selectman James LaPrade. Motion passed 5-0.

2. HARBOR HOUSE CAMPFIRE COALITION

MOTION by Selectman Bobby Lee to recommend \$2,500.00 for Harbor House Campfire Coalition, seconded by Selectman Lester Closson. Motion passed 5-0.

C. BOARD AND COMMITTEE REQUESTS

1. RECREATION BOARD

MOTION by Selectman James LaPrade to recommend a carry forward of \$20,000.00 for the Recreation Board, seconded by Selectman Bobby Lee. Motion passed 5-0.

2. FIRE DEPARTMENT

MOTION by Selectman Bobby Lee to recommend \$72,145.00 for the Fire Department, seconded by Selectman Hugh Gilley. Motion passed 5-0.

Board took a ten minute break at 8:00 PM.

7. NEW BUSINESS

A. RECYCLING UPDATES

Selectmen received quarterly ADD recycling report (see attached).

B. RED ZONE

Red Zone Representative Jim Mckenna spoke with the Board concerning additional hookups at the school and additional service throughout Tremont.

MOTION by Selectman Hugh Gilley to add a repeater on School roof, seconded by Selectman Bobby Lee. Motion passed 5-0.

C. APPOINTMENTS

None

8. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. DREDGE PROJECT

Final payment request has been paid, project complete

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

Board given copies of files from Dave Szewczyk, Attorney at Law (see attached).

B. REPORT OF PENDING PROJECTS

1. INTERNET EXPLORATORY COMMITTEE

Nothing new to report

2. PROPOSED ADDITION ON MUNICIPAL PUBLIC WORKS GARAGE

Board given quote for Municipal Garage 40'x40' addition on Municipal Public Works garage (see attached). Board decided to post pone construction until 2015.

3. NEW PLOW TRUCKS

Town Manager Millard Billings updated the Selectmen on proposed purchase of plow trucks.

9. 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 the Assessor/CEO report for January and February 2012 (see attached).

Town Manager Millard Billings gave the Selectmen copies of two proposed Ordinance amendments that the Planning Board would like to have on the Warrant for Town Meeting (see attached)

Proposed Zoning Ordinance amendment regarding setbacks and lot coverage requirements for Municipal Libraries.

MOTION by Selectman Bobby Lee to place proposed amendment on annual warrant, second by Selectman Lester Closson. Motion passed 5-0

Proposed Zoning Ordinance amendment regarding the safety and use of consumer fireworks..

MOTION by Selectman Bobby Lee to place proposed amendment on annual warrant, second by Selectman Lester Closson. Motion passed 5-0

Selectmen discussed proposed noise Ordinance standards.

Selectmen given a copy of letter to Tremont Health Officer concerning health violation due to extreme noise from rock crusher (see attached)

Selectmen given draft of Time Warner Cable contract for their review.

10. ANNUAL BUDGET

A. MUNICIPAL REQUESTS

1. RESERVES

MOTION by Selectman Bobby Lee to recommend \$35,000.00 for reserves, seconded by Selectman Hugh Gilley. Motion passed 5-0.

2. OFFICE OPERATIONS

MOTION by Selectman Bobby Lee to recommend \$72,200.00 for office operations, seconded by Selectman Lester Closson. Motion passed 5-0

11. TOWN MANAGERS CONTRACT

MOTION by Selectman Hugh Gilley to renew Town Manager Millard Billing's contract for one year, seconded by Selectman James LaPrade. Motion passed 4-1. Selectman Lester Closson voted against renewing contract.

12. OTHER

Cemetery Chairman Frank Gray asked to increase Memorial Day flag request from \$400.00 to \$425.00.

MOTION by Selectman James LaPrade to increase Memorial Day flag request from \$400.00 to \$425.00, seconded by Selectman Bobby Lee. Motion passed 5-0.

13. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Time Warner Cable and truck trade in.

14 SET DATE FOR NEXT MEETING

Monday, March 19, 2012 at 6:00 PM.

15. ADJOURN

MOTION by Selectman Hugh Gilley to adjourn at 8:38 PM, seconded by Selectman Bobby Lee. Motion passed 5-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

James LaPrade

Lester Closson

Hugh Gilley