

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, MARCH 26, 2012
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, March 26, 2012 was called to order at 6:00 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.

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 March 19, 2012 as written, seconded by Selectman Lester Closson. Motion passed 4-0

5. APPROVAL OF WARRANTS

#104	\$3,178.60
#105	\$9,009.78

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

6. NEW BUSINESS

A. RECYCLING UPDATES

Nothing new to report.

B. TIME WARNER REVIEW DRAFT CONTRACT

Selectmen authorized Town Manager Millard Billings to contact Time Warner about handling complaints.

C. APPOINTMENTS

None

D. SIGN DISTRICT BUDGET VALIDATION REFERENDUM WARRANT

MOTION BY Selectman Bobby Lee to sign District budget validation referendum warrant, seconded by Selectman Lester Closson. Motion passed 4-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report.

B. REPORT OF PENDING PROJECTS

Nothing new to report.

8. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that McKinley Lane needs work.

MOTION by Selectman James LaPrade to hire Doug Gott and Sons, Inc. to do the work on McKinley Lane for under \$6,500.00, seconded by Selectman Lester Closson. Motion passed 3-0-1. Selectman Bobby Lee abstained because he works for Doug Gott & Sons, Inc.

Selectmen agreed to waive public hearings for liquor licenses because there have been no complaints in five years.

Town Manager Millard Billings reported that Keith Higgins is the new Fire Chief.

Selectman James LaPrade believes that Town collaboration is valuable to the Town.

9. ANNUAL BUDGET

A. MUNICIPAL REQUESTS

1. WAGES

Nothing new to report.

2. BENEFITS

Selectmen reviewed benefits.

B. REVIEW ANNUAL WARRANT

MOTION by Selectman Bobby Lee to recommend \$663,985.94 for General Administration, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$140,000.00 from revenue, \$150,000.00 from surplus and the balance from taxation for General Administration, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman James LaPrade to approve amendments to articles 21 and 22, seconded by Selectman Bobby Lee. Motion passed 4-0.

10. OTHER

None

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Finalize Warrant for Town Meeting and Liquor Licenses.

12. ADJOURN

MOTION by Selectman Bobby Lee to adjourn at 6:40 PM, seconded by Selectman Lester Closson. Motion passed 4-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

James LaPrade

Lester Closson

Hugh Gilley