

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY, APRIL 2, 2012  
6:00 PM**

**1. CALL TO ORDER**

Selectmen's meeting of Monday, April 2, 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, Fire Chief Keith Higgins and Resident Terry Stanley.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

**MOTION** by Selectman Bobby Lee to Move Agenda Item 10, Other, to follow Agenda Item #5, seconded by Selectman Lester Closson. Motion passed 4-0

**4. APPROVAL OF MINUTES**

**A. MINUTES OF MARCH 26, 2012**

**MOTION** by Selectman Bobby Lee to approve minutes of March 26, 2012 as written, seconded by Selectman Lester Closson. Motion passed 4-0

**5. APPROVAL OF WARRANTS**

#106	\$6,339.80
#107	\$3,234.16
#108	\$8,433.30

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

**6. OTHER (Formerly agenda item 10)**

Terry Stanley a former teacher at Tremont Elementary School spoke to the Selectmen at length concerning the proposed school budget. He expressed concern that the Select

Board had opted for a 2% cost of living increase for town employees instead of a 3% cost of living increase while approving the school budget as presented. He was concerned that the school funded \$2,000.00 extra to pay for mowing the ball field. He expressed his opinion that the janitors could be doing this mowing as part of their regular duties. He expressed a concern that a full time Guidance Councilor for K-8 was unnecessary. He was concerned about the per pupil cost of \$20,500.00 for a K-8 student.

## **7. NEW BUSINESS**

### **A. RECYCLING UPDATES**

Nothing new to report.

### **B. TIME WARNER REVIEW DRAFT CONTRACT**

Selectmen authorized Town Manager Millard Billings to draft a letter of withdrawal to the Penobscot Downeast Cable Consortium.

### **C. APPOINTMENTS**

None

### **D. ON-PREMISE LIQUOR LICENSE WINTERS DREAMS INC D/B/A SEAFOOD KETCH RESTAURANT, SHORE ROAD BASS HARBOR**

**MOTION** By Selectman Bobby Lee approve liquor license for Winters Dreams Inc D/B/A seafood Ketch restaurant, seconded by Selectman Lester Closson. Motion passed 4-0.

### **E. ON-PREMISE LIQUOR LICENSE ACADIA SHORE LLC D/B/A THURSTON'S LOBSTER POUND, STEAMBOAT WHARF ROAD.**

**MOTION** By Selectman Bobby Lee approve liquor license for Acadia Shore LLC D/B/A Thurston's Lobster Pound, seconded by Selectman Lester Closson. Motion passed 4-0.

## **8. OLD BUSINESS**

### **A. REPORT OF ONGOING PROJECTS**

Nothing new to report.

### **B. REPORT OF PENDING PROJECTS**

Town Manager Billings submitted a letter to Colwell Diesel concerning their proposed trade-in allowance for the Tremont vehicles.

## **9. TOWN MANAGERS REPORT**

1. CEO Carl Young has discovered a tree cutting violation at Goose Cove. He has met with the representatives of the owners and a forester. The owners have been cooperative and are willing to sign a consent agreement, pay a fee and replant. The consent agreement has been forwarded to the Town's Attorney for review. If he approves the Board could sign Monday night.

**MOTION** by Selectman Bobby Lee to approve the consent agreement and forward to owners, seconded by Selectman Lester Closson. Motion passed 4-0.

2. The Warrant Committee met Wednesday, March 28, 2012 and finalized their work on budget review and recommendations at that meeting.

3. The Harbor Committee met Thursday, March 29, 2012. There are issues with the motor on the Harbormaster boat. The Harbor Committee authorized the Harbormaster to get quotes for a new motor and submit them to the town Manager for a purchase order before the sale ended. Quotes were submitted of \$9,000.00 and \$ 9,844.00. The Town Manager contacted a majority of the Select Board for approval and ordered the \$9,000.00 engine from Lake and Sea.

4. Selectmen approved a Citizen of the Year.

5. Town Manager Millard Billings reported that the section of McKinley Lane from the culvert between Jimmy Thurston and David Thurlow to pole #7 at top of hill is a problem area. A quote was submitted to continue the road work and fix the problem.

**MOTION** by Selectman James LaPrade to transfer remaining amount of money needed to fix the problem, seconded by Selectman Lester Closson. Motion passed 3-0-1. Selectman Bobby Lee abstained.

## **10. ANNUAL BUDGET**

### **A. TREMONT PLANNING BOARD REQUEST FOR ORDINANCE AMMENDMENT CONCERNING BLASTING.**

**MOTION** by Selectman Bobby Lee to approve the Tremont Planning Boards request for Ordinance amendment concerning blasting, seconded by Selectman Lester Closson. Motion passed 4-0.

### **B. REVIEW ANNUAL WARRANT**

The Select Board discussed corrections to Articles 4, 6 and 9.

**MOTION** by Selectman Bobby Lee to approve the Annual Warrant as amended, seconded by Selectman Lester Closson. Motion passed 4-0

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

**12. ADJOURN**

**MOTION** by Selectman Bobby Lee to adjourn at 6:48 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**