

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, APRIL 17, 2012
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, April 17, 2012 was called to order at 6:00 PM by Chairman Chris Eaton.

2. ROLL CALL

Chairman Chris Eaton, Selectmen Bobby Lee, Hugh Gilley, 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 MARCH 26, 2012

MOTION by Selectman Bobby Lee to approve minutes of April 2, 2012 as written, seconded by Selectman Lester Closson. Motion passed 3-0-1. Selectman Hugh Gilley abstained because he was not at that meeting.

5. APPROVAL OF WARRANTS

#109	\$1,653.95
#110	\$8,120.27
#111	\$140,124.83
#112	\$2,306.00
#113	\$298.86
#114	\$8,036.08

MOTION by Selectman Bobby Lee to approve warrants seconded by Selectman Hugh Gilley. Motion passed 4-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

Selectmen received agenda for the upcoming ADD meeting on April 19, 2012.

B. APPOINTMENTS

None

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report.

B. REPORT OF PENDING PROJECTS

Town Manager Millard Billings received a quote from Colwell diesel for \$157,050.00 (see attached).

8. TOWN MANAGERS REPORT

1. The Southwest Harbor/Tremont Chamber of Commerce is hosting a meet the candidates night on Wednesday, April 25, 2012 from 6-8 PM in the Harvey Kelley Meeting Room at the Tremont Town Office. Former Selectman Charlie Dillon will facilitate the meeting. There are two incumbent Selectmen seeking re-election and two individuals running for one position on the School Board.

2. The annual Town Meeting is scheduled for election of officers on Monday, May 14, 2012 from 1-8 PM and all other business on Tuesday, May 15, 2012 at 6:30 PM.

3. Selectmen signed the consent agreement for the tree cutting violation they approved at their last meeting.

4. Request for road name/signage for property located at 257 Clark Point Road owned by Candace Dornfeld, building permits held by Amy Scott. Ms. Scott has requested road be named "Backside Way" (see attached).

MOTION by Selectman Bobby Lee to approve road name "Backside Way", seconded by Selectman Hugh Gilley. Motion passed 4-0.

9. OTHER

Selectman Chris Eaton informed the Board that the “Local Underwater Super Heroes” will be conducting clean up and asked if the Town would provide dumpsters or roll offs. Board consensus is that the Town will provide a roll off for the cleanup.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

11. SET DATE FOR NEXT MEETING

May 7, 2012

12. ADJOURN

MOTION by Selectman Bobby Lee to adjourn at 6:19 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