

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY, MAY 7, 2012
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of Monday, May 7, 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: Fire Chief Keith Higgins.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF APRIL 17, 2012

MOTION by Selectman Bobby Lee to approve minutes of April 17, 2012 as written, seconded by Selectman Lester Closson. Motion passed 3-0-1. Selectman James LaPrade abstained because he was not present at that meeting.

5. APPROVAL OF WARRANTS

#115	\$1,261.18
#116	\$8,705.40
#117	\$8,022.80
#118	\$12,003.05
#119	\$131,075.14
#120	\$8,281.15

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

6. NEW BUSINESS

A. REVIEW BIDS FOR PORTABLE TOILETS

MOTION by Selectman Bobby Lee to award the portable toilet bid to Korey Goodwin for a price of 13.75 per week, seconded by Selectman Lester Closson. Motion passed 4-0.

B. RECYCLING UPDATES

Selectmen received agenda for the upcoming MRC meeting on April 25, 2012., and an annual report of ADD July 2010 through December 2011.

C. APPOINTMENTS

MOTION by Selectman Bobby Lee to appoint Amy Murphy to the Recreation Board for three year terms, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman James LaPrade to appoint Steve Simpson to the Recreation Board for three year terms, seconded by Selectman Bobby Lee. Motion passed 4-0.

D. MDI FIRE DEPARTMENTS TRAINING FACILITY

A. League of Towns Collaboration meeting February 29, 2012, Public safety Group with the MDI Fire Departments proposed creating a central training facility which is multi purpose, centrally located on the island-the goal is to develop and maintain a cohesive Fire and EMS source. (See attached).

B. League of Towns meeting at Tremont April 24, 2012, request of the collaboration Workshop for an inventory of available land, cost and phasing plan for a joint Fire and EMS Training Facility. (See attached)

C. Thursday, April 26, 2012 Mount Desert Islander article on Burn Building Facility. (See attached)

D. E-mail from Tony Smith of ADD concerning ADD's interest in the Town Hill site and the grant funds which go with that site. (See attached)

E. E-mail from Dana Reed concerning up coming Collaboration workshop scheduled for Wednesday, May 16, 2012. Requesting input from elected Officials in each Town for their interest in participating in establishing and funding the regional training facility. (See attached)

The Select Board agreed they would participate and give support if no local taxes would be required

E. REVISED SCHOOL BUDGET

Selectmen received copies of the revised school budget and Warrant articles with an e-mail from Nancy Thurlow (see attached).

F. 2010 TAX LIENS

Town Manager Millard Billings reported that two of the three have made payment arrangements. Selectmen agreed to continue trying to get in contact with the third party if not to start auction process.

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 Maine Video Systems for the equipment needed to broadcast via Time Warner Cable, in the amount of \$6,979.95 (see attached).

Select Board asked Town Manager Millard Billings to contact Shelly at Time Warner to see if cable contract can be opened ended for time to purchase transmitting equipment rather than spending money now for equipment that may not be used for several years.

Town Manager Millard Billings sent request for bids to 6 other new trucks dealers (see attached).

8. TOWN MANAGERS REPORT

1. 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.
2. Wharf and Harbor financial reports (see attached).
3. Excerpts from various sections of the Comprehensive Plan that support the construction of sidewalks in Tremont.
4. The public hearing at the Tremont School was Wednesday, May 2, 2012 concerning options on consolidation.

5. LOT collaboration meeting is scheduled for Wednesday, May 16, 2012 at 5:30, light supper will be served. Town Manager reported that he has a prior commitment that day and will let the Chairman of LOT know.

6. Invitation to the annual Commissioner's dinner Thursday, May 24, 2012 at Malvern-Belmont Estates Bar Harbor. (See attached)

7. Fire Chief Keith Higgins request to look into bridge hydrants. (See attached) Town Manager Millard Billings reported that he will try to get MDOT to install them during bridge construction. It should not be a problem to install one at the wharf.

8. OTHER

A. MMA nominations for Legislative Policy Committee.

B. Elected Officials Workshop in Bar Harbor on June 28, 2012.

9. THIRD QUARTER REPORTS

Selectmen received a copy of the Third Quarter reports. There were no questions or concerns.

10. OTHER

When the "Local Underwater Super Heroes" conduct clean up the Town will provide a roll off.

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

12. SET DATE FOR NEXT MEETING

May 21, 2012

13. ADJOURN

MOTION by Selectman Bobby Lee to adjourn at 7:00 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

DRAFT