

**PUBLIC HEARING  
TREMONT BOARD OF SELECTMEN  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY JULY 16, 2012  
CONTINUED UNTIL WEDNESDAY JULY 18, 2012  
6:00 PM**

**TOWN OF TREMONT, MAINE  
NOTICE OF MEETING TO AUTHORIZE BORROWING UP TO \$135,000  
TO PURCHASE TWO SNOW REMOVAL TRUCKS AS AUTHORIZED BY THE  
MAY 14-15, 2012 TOWN MEETING**

The Selectmen of the Town of Tremont will hold a meeting open to the public on July 16, 2012 at 6:00 p.m. in the Harvey Kelley Meeting Room of the Tremont Municipal Building located on Route 102, Tremont, Maine to consider the authorization for the issuance of bonds of the Town in the principal amount not to exceed \$135,000 as approved by the Tremont Town Meeting held May 14-15, 2012, to the Bar Harbor Bank & Trust to finance the purchase of two snow removal trucks (the "Project"). The public is invited to attend. Written comments received before the meeting will be considered.

The Public Hearing to consider the authorization for the issuance of bonds of the Town in the principal amount of \$135,000 as approved by the Tremont Town Meeting held May 14-15, 2012, to the Bar Harbor Bank & Trust to finance the purchase of two new trucks was called to order by Chairman Chris Eaton at 6:00 PM on Wednesday July 18, 2012. Present were Chairman Chris Eaton, Members Hugh Gilley and James LaPrade, Town Manager Millard Billings, and Mark Good of the Mount Desert Islander.

There was no Public Comment.

Chairman Chris Eaton declared the Public Hearing closed at 6:02 PM.

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
MONDAY JULY 16, 2012 CONTINUED UNTIL WEDNESDAY JULY 18, 2012  
IMMEDIATELY FOLLOWING PUBLIC HEARING**

**MINUTES**

**1. CALL TO ORDER**

Chairman Chris Eaton opened the July 18, 2012 Selectmen's Meeting at 6:03 PM.

**2. ROLL CALL**

Present were Chairman Chris Eaton, Members Hugh Gilley and James LaPrade, Town Manager Millard Billings, and Mark Good of the Mount Desert Islander.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

There were no adjustments to the Agenda.

**4. APPROVAL OF MINUTES**

**A. Minutes of July 2, 2012**

**Motion** was made by Hugh Gilley with a second by James LaPrade to accept the minutes of July 2, 2012 as written. Motion passed 3-0.

**5. APPROVAL OF WARRANTS**

Warrant 143	8,851.75
Warrant 144	20,633.60
Warrant 145	201.95
Warrant 2	8,059.66
Warrant 3	119,288.11
Warrant 4	37,617.33
Warrant 5	8,102.65

**Motion** was made by James LaPrade with a second by Hugh Gilley to approve Warrants 143, 144, 145, 2, 4 & 5. Motion passed 3-0.

Regarding Warrant 3; Town Manager Millard Billings referred the Board to Agenda Item 8 in the Town Manager’s Report and article 3. as follows: Bar Harbor Bank & Trust Loan Billing Statement dated 6/29/2012 amount (\$119,288.11) does not match amount shown on amortization Schedule (\$111,321.71) dated 8/25/2011. Bond documents only show principle payment (\$96,875) and rate (3.15%). I have talked to Colleen Maynard at the bank she says the amortization schedule is wrong. She has looked at options how to address the \$7,966.39 difference and we can only recommend a Special Town Meeting for voter authorization for the extra expenditure. The Annual Town Meeting Warrant Article for Debt Service authorized a sum of money *not to exceed \$250,008.00*, as follows:

	Payments Due
Hinton/Fire Trucks	\$ 111,322.00
Construction Loan (7 of 10)	\$101,111.00
Salt/Sand Building Loan (5 of 5)	<u>\$ 37,575.00</u>
	\$250,008.00

The Salt/Sand Building Loan payment of \$37,575.00 has been made. There is now \$212,433.00 available in the Debt Service account if we pay the required payment to the bank of \$119,288.11 it will leave us short \$7,966.39 (or the difference in the amortization schedule and the official bank payment) for the Construction Loan payment due in December. The only option is a Special Town Meeting to get authorization to expend the \$7,966.39.

The Assessor is planning to commit the Taxes on July 24<sup>th</sup> or 25<sup>th</sup>, if the Board wishes to raise to money from taxation I will need to ask him to not make the Tax Commitment until after the Special Town Meeting. To avoid holding up the tax commitment, I recommend that the Board ask the voters to appropriate an amount not to exceed \$8,000.00 from surplus for Debt Service.

**Motion** was made by Jim LaPrade with a second by Hugh Gilley to pay the bank payment in the full amount of \$119,288.11 (thus approving Warrant 3) and call a Special Town Meeting for July 30, 2012 to ask authority to appropriate the extra money from surplus for Debt Service Motion passed 3-0..

## **6. NEW BUSINESS**

### **A. RECYCLING**

There was nothing new to report for recycling.

### **B. APPROVAL OF BOND**

To consider the authorization for the issuance of bonds of the Town in the principal amount not to exceed \$135,000 as approved by the Tremont Town Meeting held May 14-15, 2012, to the Bar Harbor Bank & Trust to finance the purchase of two snow removal trucks (the "Project"). The Public Hearing that was scheduled for Monday, July 16, 2012 was continued until Wednesday July 18, 2012 for the lack of a quorum and all business was completed on July 18, 2012.

**Motion** was made by Jim LaPrade with a second by Hugh Gilley to approve the resolution of the Town of Tremont authorizing issuance of up to \$135,00 2012 General obligation Bond. Motion passed 3-0.

### **C. APPOINTMENTS**

**Motion** was made by Jim LaPrade with a second by Hugh Gilley to appoint Maynard "Gus" Young for a three year term on the Zoning Ordinance Advisory Committee. Motion passed 3-0.

## **7. OLD BUSINESS**

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

There was nothing new to report for ongoing projects

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

There was nothing new to report for pending projects

## **8. TOWN MANAGERS REPORT**

1. Maine Coastweek is scheduled for September 15 through the 22, 2012.
2. MDI League of Towns Collaboration Workshop is scheduled for October 17, 2012 at Somesville Fire Station.
3. Bar Harbor Bank & Trust Loan Billing Statement dated 6/29/2012 amount (\$119,288.11) does not match amount shown on amortization Schedule (\$111,321.71) dated 8/25/2011. Bond documents only show principle payment (\$96,875) and rate (3.15%) I have talked to Colleen Maynard at the bank she says the amortization schedule is wrong and is looking at options how to address the \$7,966.39 difference. We only have authority to expend what was voted on at Town Meeting (\$111,322.) without calling a special Town Meeting to ask for the difference. (SEE ATTACHED)
4. Annual letter of resignation from Smith & Collier (see attached) I have let them know that they were reappointed on 5/23/2012.

5. Letter from Surry Selectmen asking for support for Dale Sprinkle for MMA Legislative Policy Committee. Tremont Board voted on July 2, for Gary Fortier.
6. MMA Annual Election for Vice President and Directors (see attached).  
The Board chose to make no recommendations at this time.
7. Any other items that may come in late and are for the boards information proposes only no action to be taken, unless board requests it be placed on agenda for next meeting. Town Manager Billings passed out to the Select Board and the press copies of a notice of intent to file a NRPA application for a permit for the Town of Tremont to expand the Bernard Boat Launch Ramp Facility and add six new finger floats with a bulkhead and three pilings. He explained that the Harbor Committee had met just prior to the Selectmen's meeting to approve the application and request that the Planning Board approve the application. No action was taken by the Board at this time Chairman Chris Eaton expressed his opinion that the proposed expansion would be a good thing for the ramp and the Town.

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

August 6, 2012 meeting will be review bid for Summer Paving Projects

**10. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE BOARDS INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS BOARD REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.** There was nothing to discuss.

**12. SET DATE FOR NEXT MEETING: Special Town Meeting July 30, 2012 & August 6 & 20**

**14. ADJOURN**

**Motion** was made by Jim LaPrade with a second by Hugh Gilley to adjourn at 6:35 PM. Motion passed 3-0.

Respectfully Submitted,

Millard Billings, Town Manager

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Christopher Eaton

\_\_\_\_\_  
James LaPrade

\_\_\_\_\_  
Robert Lee III

\_\_\_\_\_  
Hugh Gilley

\_\_\_\_\_  
Lester Closson