

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

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the August 6, 2012 Selectmen's Meeting at 6:30 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members James LaPrade and Lester Closson, Town Manager Millard Billings and Fire Chief Keith Higgins.

3. ADJUSTMENTS/ADOPTION OF AGENDA

There were no adjustments to the Agenda.

4. APPROVAL OF MINUTES

A. Minutes of July 18, 2012

Motion was made by James LaPrade with a second by Chris Eaton to approve as corrected. The correction to be in the heading of the Minutes the date should read, "Monday July 16, 2012 continued until Wednesday July 18, 2012". Motion passed 2 in favor, none opposed, and Lester Closson abstained because he was not present at that meeting.

5. APPROVAL OF WARRANTS

Warrant 146	9,485.62
Warrant 6	8,586.24
Warrant 7	8,379.91
Warrant 8	154,650.00
Warrant 9	14,539.10
Warrant 10	347,901.82
Warrant 11	8,362.78

Motion was made by James LaPrade with a second by Lester Closson to approve Warrants 146, 6, 7, 8, 9, 10 and 11. Motion passed 3-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

A statement of revenues and expenses was submitted by Elliott Spiker of Acadia Disposal District, as well as minutes of the last meeting and an agenda for the next meeting of ADD. The Select Board took no action regarding the reports of ADD.

B. REVIEW & AWARD PAVING BIDS

Motion by Lester Closson with a second by James LaPrade to award to Rings Paving the paving projects on Marsh Road, McKinley Lane and the School Parking Lot. Motion passed 3-0.

C. TAX COLLECTOR SETTLEMENT

The Board was given excerpts from the MMA Tax Collectors manual explaining what a tax settlement was and how it was accomplished as well as the prior eight years settlement certificates listed below.

Certificate of Settlement 2005 net total of \$3,342,500.78 balance due \$0.00

Certificate of Settlement 2006 net total of \$4,089,735.67 balance due \$0.00

Certificate of Settlement 2007 net total of \$3,740,268.39 balance due \$0.00

Certificate of Settlement 2008 net total of \$3,823,209.80 balance due \$0.00

Certificate of Settlement 2009 net total of \$4,004,087.46 balance due \$0.00

Certificate of Settlement 2010 net total of \$3,913,788.33 balance due \$0.00

Certificate of Settlement 2011 net total of \$4,004,291.38 balance due \$0.69

Certificate of Settlement 2012 net total of \$4,054,947.50 balance due \$0.00

The amount due of \$0.69 was paid in cash and the Selectmen approved and signed the settlement certificates.

D. REVIEW TIME WARNER CONTRACT

Motion by James LaPrade with a second by Lester Closson to approve the Time Warner Contract with the change to Section 23 Paragraph B) to read "Grantee and the Town of Tremont may negotiate in good faith during the term of this agreement for PEG funding." Motion passed 3-0.

E. STEAMBOAT WHARF ROAD CONSTRUCTION PROJECT

Bids were submitted to replace an existing culvert and install approximately 70 feet of riprap along the seaward side of Steamboat Wharf Road where the Road has started to cave into the harbor. Doug Gott & Sons bid was \$6,240.00 and John Goodwin Jr. bid \$7,609.00.

Motion by James LaPrade with a second by Lester Closson to award the construction work on Steamboat Wharf Road to the low bidder, Doug Gott & Sons. Motion passed 3-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

The negotiations between Viking Lumber and the Town have been settled and the paper work has been signed. No further action needs to be taken by the Town.

B. REPORT OF PENDING PROJECTS

Wednesday August 1 our first new truck arrived at Colwell's Garage and our second new truck arrived on Friday August 3. Treasurer's Warrant number 8 is the payment for these trucks as approved by the Select Board on May 22, 2012.

H. P. Fairfield wants the trucks delivered to them as soon as possible because those trucks in line in their yard create the order in which they are worked on.

8. TOWN MANAGERS REPORT

- A. Maine Coastweek is scheduled for September 15 through the 22, 2012.
- B. MDI League of Towns Collaboration Workshop is scheduled for October 17, 2012 at Somesville Fire Station.
- C. Bar Harbor Bank & Trust Loan that payment was more than amortization schedule has been paid and DEBT SERVICE ACCOUNT shortfall has been cured by results of Special Town Meeting Monday July, 30, 2012. The Board was given authorization to appropriate up to \$8,000.00 from surplus to be applied to Debt Service Account.
- D. Tremont Volunteer Fire Department Truck Purchase, Town issued prepayment check of \$500,000.00 for two fire trucks in July of 2011, because of discount for prepayment there maybe some excess money, I would like to apply any refund that may be available to equipment for the trucks as the Department deems appropriate.
Motion was made by Lester Closson with a second by Chris Eaton that any unexpended money on the Fire Trucks to go to the Fire Department for equipment. Motion passed 3-0.
- E. Taxes were committed on July 24 and tax bills were mailed. Tax payments have been coming in since.
- F. The Tremont Planning Board approved the Towns Application for the Bernard Wharf expansion project as recommended by the Harbor Committee. I applied for a Small Harbor Improvement Grant for a 50% match or Town \$50,000 and \$50,000 from grant.
- G. A Safe Routes to School grant was applied for to help with the construction costs of the sidewalk that will abut Clark Bridge.
- H. A pre public hearing meeting has been scheduled with MDOT, ANP, TVFD, School Bus coordinator, ambulance service, Town Officials and Select Board on Friday August 10, 2012 at 1:00 PM to discuss Clark Bridge Construction Project and possible road closures. All stake holders are invited to attend.
- I. There were no other items that came in late.

9. 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 were no other items or comments.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

There were no suggestions for the next meeting.

11. SET DATE FOR NEXT MEETING: MONDAY, AUGUST 20, 2012, TUESDAY, SEPTEMBER 4, 2012 & MONDAY SEPTEMBER 17, 2012

The proposed meeting schedule was approved by the members present and voting.

12. ADJOURN

Motion was made by Lester Closson with a second by James LaPrade to adjourn at 7:00 PM. Motion passed 3-0.

Respectfully Submitted,

Millard Billings,
Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson