

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY AUGUST 20, 2012
6:00 PM**

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the August 20, 2012 Selectmen's Meeting at 6:00 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members Robert Lee III, Hugh Gilley and Lester Closson, Town Manager Millard Billings, Fire Chief Keith Higgins 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 AUGUST 6, 2012

Motion was made by Lester Closson with a second by Chris Eaton to approve the minutes as written. Motion passed 2 in favor, none opposed and two abstaining (Hugh Gilley and Robert Lee) because they were not present at that meeting.

5. APPROVAL OF WARRANTS

| | |
|------------|------------|
| Warrant 12 | 540.00 |
| Warrant 13 | 7,695.92 |
| Warrant 14 | 150,817.18 |
| Warrant 15 | 163.55 |
| Warrant 16 | 8,525.53 |

Motion was made by Robert Lee with a second by Lester Closson to approve Warrants 12, 13, 14, 15 and 16. Motion passed 4-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

There was nothing to report under recycling updates.

B. APPOINTMENTS

There was nothing to report under appointments.

C. TREMONT PLANNING BOARD REQUEST FOR ORDINANCE AMENDMENT CONCERNING ADDITIONAL DWELLING UNITS ON A SINGLE LOT

Motion was made by Chris Eaton with a second by Robert Lee to include the Planning Board recommendation, regarding allowing additional dwelling units on a single lot, on the Warrant for the next Town Meeting. Motion passed 4-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report concerning the Viking vs. Tremont Mechanics Lien.

B. REPORT OF PENDING PROJECTS

The Town's new trucks were paid for at Colwell's, registered at Bureau of Motor Vehicles and delivered to H. P. Fairfield to have plows and bodies installed.

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. A pre public hearing meeting was held 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 were invited to attend. After much discussion concerning closing Route 102 to allow an accelerated construction process of 8 weeks, MDOT decided that closing Route 102 was not a viable option and announced that they would use a Phased Construction process that would keep one lane open and possibly make the project last 16 to 20 weeks. Because they have determined not to do the accelerated process they will not be scheduling the second Public Hearing in September as previously proposed.

D. Enclosed is the CEO/Assessor's report for June & July also a Tree Growth report.

E. Enclosed are the July 31, 2012 Financial statements for the Wharf, Harbor, Seal Cove, and Dredging Accounts.

F. The Town received on August 13, 2012 the Army Corps Permit for the Town of Tremont to have authority to administer the permitting of Lobster Cars and Float Moorings.

G. There were no other items that came in late.

9. QUARTERLY REPORTS; FOURTH QUARTER

Lester Closson expressed concerns about the amount of funds being spent on mileage and expressed his belief that it would be cheaper for the Town to purchase a vehicle for use instead of paying mileage. The Board did not take a formal vote but the consensus was to explore all options available.

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 were no other items or comments.

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

There were no suggestions for the next meeting.

12. SET DATE FOR NEXT MEETING: TUESDAY, SEPTEMBER 4, 2012 & MONDAY SEPTEMBER 17, 2012

The proposed meeting schedule was approved by the members present.

13. ADJOURN

Motion was made by Lester Closson with a second by Robert Lee to adjourn at 6:17 PM. Motion passed 4-0.

Respectfully Submitted,

Millard Billings,
Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson