

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
HARVEY KELLEY MEETING ROOM  
TUESDAY SEPTEMBER 4, 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 James LaPrade, 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 20, 2012**

**Motion** was made by Hugh Gilley with a second by Lester Closson to approve the minutes as written. Motion passed 3 in favor, none opposed and one abstaining (James LaPrade) because he was not present at that meeting.

**5. APPROVAL OF WARRANTS**

Warrant 17	8,030.45
Warrant 18	10,554.05
Warrant 19	286.00
Warrant 20	27,522.54
Warrant 21	8,326.04
Warrant 22	Void
Warrant 23	100.00

Motion was made by Hugh Gilley with a second by Lester Closson to approve Warrants 17, 18, 19, 20, 21, 22, and 23. Motion passed 4-0.

**6. NEW BUSINESS**

**A. RECYCLING UPDATES**

A letter from Elliott Spiker explaining the new funding for Acadia Disposal District, Acadia Disposal District's intention of pursuing a solid waste / recycling

center facility and Acadia Disposal District's intention to pursue acquiring the 350 thousand that was set aside by the Park for a solid waste facility was given to the Board for their information no action was taken.

**B. SCHOOL PRINCIPLE REQUEST TO REARRANGE PARKING SPACES AT COMMUNITY CENTER, SCHOOL & BLACK PROPERTIES**

**Motion** by Lester Closson to leave to parking arrangement the way it is. This motion failed for the lack of a second.

**Motion** by Hugh Gilley to approve the plan, but to keep four handicapped spaces on the side of the Veteran's Memorial closest to the rode. This motion failed for the lack of a second.

**Motion** by James LaPrade with a second by Chris Eaton to accept the principal's proposal, as long as all federal disability requirements are met. Voted 3-1 Lester Closson voted no.

**C. HARBOR COMMITTEE RECOMMENDATION CONCERNING IMPACT FEE FOR DC AIR & SEAFOOD**

The Harbor Committee met on Thursday August 30, 2012 and reviewed a proposal to allow DC Air & Seafood to park its lobster/bait truck at the extreme backend of the Truck Turn-around area at the Bernard Wharf. The Harbor Committee voted to recommend to the Board of Selectmen that they approve the proposal and an Impact Fee of \$500.00 per year in addition to any other necessary Wharf Permits.

**Motion** by James LaPrade with a second by Hugh Gilley to approve the Harbor Committee recommendation for parking and require an Impact Fee of \$500.00 per year in addition to any other necessary Wharf Permits. Motion passed 4-0.

**D. ACTION ON JOB DESCRIPTION FOR PUBLIC WORKS EMPLOYEES**

**Motion** by Hugh Gilley with a second by Lester Closson to approve the job description for Public Works Employees as written. Motion passed 4-0.

**E. REQUEST FOR MUNICIPAL QUIT CLAIM DEED**

A request was submitted by Steven Lyman for Municipal Quit Claim deeds and a statement that no portion of any of the properties had been sold by the Town for the following:

Caro Gallagher, Map 5 Lot 96A

Tax Lien 1999, Bk 2922, Pg 194 Paid 1/10/2000

Tax Lien 2001, Bk 3093, Pg 53 Paid 6/11/2001

Tax lien 2002, Bk 3341, Pg 245 Paid 4/28/2003

Estate of Evelyn Jordan, Map 5 Lot 94

Tax lien 1949, Bk 725, Pg 508 unknown, to old not in computer

Tax lien 1966, Bk 1008, Pg 332 unknown, to old not in computer

Tax lien 2010, Bk 5423, Pg 66, Paid 11/28/2011

Daniel Gallagher, Building only on land of Evelyn Jordan

Tax lien 2000, Bk 2922, Pg 193 Paid 10/30/2001

Tax lien 2001, Bk 3093, Pg 52 Paid 6/11/2002

Tax lien 2002, Bk 3341, Pg 244 Paid 4/28/2003

**Motion** by James LaPrade with a second by Lester Closson to approve the Municipal Quit Claim Deeds and issue the requested statement. Motion passed 4-0.

## **7. OLD BUSINESS**

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

Town Manager Millard Billings reported that in the matter of Viking Lumber vs. the Town of Tremont the Lien Discharge has been filed at Hancock County Registry of Deeds and a copy is attached.

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

There was nothing new to report under pending projects.

## **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. MMA Annual Convention is October 3 & 4, a voting delegate needs to be appointed to represent Tremont at the Business Meeting on October 3<sup>rd</sup>.

**Motion** by Hugh Gilley with a second by Lester Closson to appoint Town Manager Millard Billings as Tremont's voting Delegate to the MMA Business Meeting. Motion passed 4-0.

**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 SEPTEMBER 17, 2012,  
MONDAY OCTOBER 1 & 15**

The proposed meeting schedule was approved by the members present.

**12. ADJOURN**

**Motion** was made by James LaPrade with a second by Lester Closson to adjourn at 6:42 PM. Motion passed 4-0.

Respectfully Submitted,

Millard Billings,  
Town Manager

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Christopher Eaton

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

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Robert Lee III

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Hugh Gilley

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Lester Closson