

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY SEPTEMBER 17, 2012
6:00 PM**

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the September 17, 2012 Selectmen's Meeting at 6:00 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members Bobby Lee, 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 SEPTEMBER 4, 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 (Bobby Lee) because he was not present at that meeting.

5. APPROVAL OF WARRANTS

Warrant 24	761.95
Warrant 25	6,596.75
Warrant 26	7,277.99
Warrant 27	135.00
Warrant 28	203,556.93
Warrant 29	6,481.77
Warrant 30	8,169.96

Motion was made by Bobby Lee with a second by Lester Closson to approve Warrants 24, 25, 26, 27, 28, 29 and 30. Motion passed 4-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

The Board was given the ADD Agenda for their meeting of 9-8-2012, copies of correspondence from ADD Director Tony Smith and the ADD proposed By-Law Amendments. No action was taken by the Board.

B. MUNICIPAL REVIEW COMMITTEE NOMINATIONS

No Action was taken by the Board at this time.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Town Manager Millard Billings reported on the status of the Bernard Boat Launch Facility Expansion Project as follows:

- Town of Tremont Building Permit, received
- Army Corps of Engineers Permit, received
- Maine Historic Preservation Commission Approval, received
- Penobscot Indian Nation Approval, received
- Dept. of Marine Resources, timing request, received
- Dept. of Inland Fisheries and Wildlife, timing request, received
- Bureau of Submerged Lands, they are waiting for the 30 day notification period for public comment to lapse before issuing permit. The Public comment period ends September 30, 2012.
- Dept. of Environmental Protection, if we do not hear from them within fourteen days from the date when they receive the application the permit is approved. The completed application was mailed September 12, 2012.
- Small Harbor Improvement Grant Application, waiting for MDOT to award grants. Grant awards will be announced the first week of October.

B. REPORT OF PENDING PROJECTS

Town Manager Millard Billings reported that he had spoken with Dan Matchett at H. P. Fairfield the sander bodies were being shipped from the factory today and should be at H. P. Fairfield by the end of this week. They are still on schedule for October 15 completions.

8. TOWN MANAGERS REPORT

- A. MDI League of Towns Collaboration Workshop is scheduled for October 17, 2012 at Somesville Fire Station.
- B. Copies of Bid Specs and forms for Winter Road Sand are enclosed bids will be opened September 26, 2012, Select Board will review and award on October 1, 2012.
- C. Enclosed are copies of Harbor Committee Meeting Minutes July through September. Also enclosed is a copy of the Acknowledgment and Request between Carlton Johnson and the Tremont Harbormaster as reviewed by the Town Attorney.

- D. Enclosed is an announcement from Maine Municipal Association that the Town is getting a refund check in the amount of \$2,723.00 as a result of the Town's good loss experience and good loss prevention programs.
- E. The Hancock County Planning Commission has completed their annual bid process for bulk road salt. The low bidder for this year is International Salt, they will deliver road salt to Tremont for \$58.36 per ton.
- F. Town Manager informed the Board that he had met with a local taxpayer the prior Friday who had expressed the following concerns:
 - 1. People have been dumping trash, garbage, furniture and appliances on his property. He asked if when the Town had ditching fill if we could dump piles along the perimeter between the road and the edge of the pit. He hoped that if it was made difficult people would stop dumping.
 - 2. His other concern is people shooting on his property. Some of his neighbors had expressed concerns to him about the shooting. He encountered three men from Bar Harbor that were there shooting. They told him that it was the only place on the Island where the public could shoot. He explained that was not true that this was private property.

He does not want to have to post his property for "No Trespassing", as he has other areas where there are trails along the water and to the cemeteries where people have been allowed access. He was merely asking people to respect his property rights and not to force an action on his part.

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.

Lester Closson asked about the purchase of an automobile to offset the mileage reimbursement for employees. Town Manager Billings explained that he had spoke to a Bar Harbor Department head who had told him Bar Harbor had purchased a new Impreza for \$19,000. Other members of the Board did not wish to pursue buying a vehicle at this time.

The Town Manager was asked to look into having mail delivered to the Town Office on work days and held at the Post Office on days when the Town Office was closed.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

The October 1, 2012 meeting will be the review and awarding of the Winter Road Sand bids.

11. SET DATE FOR NEXT MEETING: MONDAY OCTOBER 1 & 15

The proposed meeting schedule was approved by the members present.

12. ADJOURN

Motion was made by Hugh Gilley with a second by Lester Closson to adjourn at 6:33 PM. Motion passed 4-0.

Respectfully Submitted,

Millard Billings,
Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson