

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY OCTOBER 1, 2012
6:00 PM**

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the October 1, 2012 Selectmen's Meeting at 6:00 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members Bobby Lee, Hugh Gilley and Lester Closson, James LaPrade, Town Manager Millard Billings, Harbor Committee Members Art Paine and Dean Wass, 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 Bobby Lee with a second by Lester Closson to approve the minutes as written. Motion passed 4 in favor, none opposed and one abstaining (James LaPrade) because he was not present at that meeting.

5. APPROVAL OF WARRANTS

Warrant 31	8,079.78
Warrant 32	9,139.50
Warrant 33	16,290.94
Warrant 34	8,293.44

Motion was made by Bobby Lee with a second by Hugh Gilley to approve Warrants 31, 32, 33 and 34. Motion passed 5-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

The Board was given copies of the ADD Notice and sign up sheet for the Annual Household Hazardous Waste Collection scheduled for October 13, 2012 from 10 to 1 at the MDI High School.

The Board was also given copies of the ADD print-out of recyclable receipts for the first quarter of 2013 FY.

No action was taken by the Board.

B. MUNICIPAL REVIEW COMMITTEE NOMINATIONS

The Board was given copies of the Mount Desert nomination of Tony Smith to the MRC Board of Directors. Tony Smith is the Chairman of Add and the Town of Mount Desert Public Works Director.

Motion was made by Bobby Lee with a second by Lester Closson to confirm the nomination of Tony Smith to the MRC Board of Directors. Motion passed by a vote of 5-0 to approve.

C. REVIEW 2102-2013 ROAD SAND BIDS

Winter Sand Bids, 2,000 cubic yards delivered & mixed over the winter in 1,000 yard increments. Bids packets were available on September 7, 2012 and advertised in a local newspaper. Bids closed on September 26, 2012 at 4:00 PM, at 4:01 PM Bids were publicly opened and read aloud the bids were as follows:

John Goodwin Jr. \$14,440.00 or 7.22 per yard

K. J. Dugas Construction Inc. \$ 26,000.00 or 13.00 per yard

Motion was made by Bobby Lee with a second by Lester Closson to award the Winter Road Sand Bid to John Goodwin Jr. for \$14,440.00. Motion was approved by vote 5-0.

D. REQUEST FOR MUNICIPAL RELEASE DEEDS

A request was submitted for Municipal Release Deeds for the following:

Daniel Schlaefer, Map 3 Lot 60

Tax Lien 2004, Bk 3940, Pg 102 Paid 8/3/2004

Tax Lien 2010, Bk 5423, Pg 45 Paid 10/28/2011

David Schlaefer, Map 3 Lot 61A

Tax lien 1993, Bk 2101, Pg 105 unknown, to old not in computer

Tax lien 2004, Bk 3940, Pg 104, Paid 11/3/2004

Tax lien 2006, Bk 4508, Pg 117, Paid 2/2/2007

Tax lien 2010, Bk 5423, Pg 43, Paid 8/29/2011

Motion was made by Bobby Lee with a second by Lester Closson to approve the deeds for Daniel Schlaefer and David Schlaefer for Map 3 Lot 60 and Map 3 Lot 61A. Motion was approved by vote 5-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

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

Bureau of Submerged Lands: have waiting for the 30 day notification period for public comment to lapse before issuing permit. The notification period ends Sept. 30.

The Town Manager informed the Board that the abutter had told Bureau of Submerged Lands that the Towns project was crossing their property line. The Town Manager explained to Bureau of Submerged Lands that their proposal was taken from a Survey the Town had done in 2000. This could cause the permit to be delayed for another thirty days but that was only for the sections of work to be done below the normal low water line, above the low water line was not under the authority of the Bureau of Submerged Lands.

Dept. of Environmental Protection: if we do not hear from them within fourteen days from the date they receive the application permit is approved. DEP received the application on September 13, 2012, fourteen days is Sept. 27.

Small Harbor Improvement Grant Application: waiting for MDOT to award grants, they will be announced sometime first week in October.

Harbor Committee recommends that the Select Board authorize the Town Manager to expend from Wharf Revenue up to \$15,000.00 for the purchase and installation of the Steel Pilings, as they are the first step in the Bernard Boat Launch Facility Expansion Project.

Motion was made by Bobby Lee with a second by Hugh Gilley to authorize the Town Manager to expend up to \$15,000.00 form Wharf Revenue to purchase and install the pilings at the Bernard Boat Launch Facility. Motion was approved by vote 5-0.

2. Seal Cove Facility Well

Harbor Committee recommends that the Select Board authorize the Town Manager to Expend from Seal Cove Facility Reserve up to \$5,000.00 towards the drilling of a well, plumbing and electrical hook-up for said well at the Seal Cove Facility.

Motion was made by Bobby Lee with a second by Hugh Gilley to authorize the Town Manager to expend up to \$5,000.00 from the Seal Cove Facility Reserve to be used towards the drilling of a well, plumbing and electrical hook-up for said well at the Seal Cove Facility. Motion was approved by vote 5-0.

B. REPORT OF PENDING PROJECTS

Town Manager Millard Billings reported that he had spoken with Dan Matchett at H. P. Fairfield the new trucks did not come plumed for air at the rear of the truck and this is a dealer type installation. The Town Manager then spoke with Colwell Diesel and they will install the rear air glad hands when the trucks come back from H. P. Fairfield. H. P. Fairfield says that 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. The Board was given copies of an email from the League of Towns requesting a head count for the meeting. Hugh Gilley, James LaPrade and Lester Closson said they would try to attend.
- B. Enclosed are copies of Harbor & Wharf Revenues and Expenses for August 31, 2012.
- C. Enclosed is a Letter from Maine Island Trail Association thanking the harbormaster and the Fire Department for their help with the clean up.
- D. Enclosed are copies of the Draft Minutes of the Harbor Committee Meeting of September 17, 2012.

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 to be discussed.

10. POSSIBLE EXECUTIVE SESSION TO DISCUSS ACQUISITION OF LAND

Motion was made by Bobby Lee with a second by James LaPrade that the Board goes into Executive Session pursuant to Title 1 Maine Revised Statutes Annotated Section 405 Subsection 6 Paragraph C to discuss the acquisition or disposition of real property or interest therein because premature disclosure of the information would prejudice the bargaining position of the selectpersons. Motion was approved by vote 4-1 Lester Closson voted in the negative, the Board entered Executive Session at 6:28 PM.

Motion was made by Bobby Lee with a second by Lester Closson to come out of Executive Session at 7:06 PM. Motion was approved by vote by vote 5-0.

Motion was made by Bobby Lee with a second by James LaPrade to authorize the Town Manager to schedule a Special Joint Meeting with the Select Board, the Harbor Committee and Dunham Real Estate for Thursday October 4, 2012 at 6:00 PM, to discuss options for the acquisition of land. Motion was approved by vote 5-0.

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

There was no discussion under this item.

12. SET DATE FOR NEXT MEETING: THURSDAY OCTOBER 4 & MONDAY OCTOBER 15, NOVEMBER 5 & 19

The proposed meeting schedule was approved by the members present.

13. ADJOURN

Motion was made by Bobby Lee with a second by James LaPrade to adjourn at 7:07 PM. Motion passed 5-0.

Respectfully Submitted,

Millard Billings,
Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson