

**TOWN OF TREMONT
SPECIAL JOINT MEETING
SELECT BOARD & HARBOR COMMITTEE
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
THURSDAY OCTOBER 4, 2012
6:00 PM**

MINUTES

1. CALL TO ORDER

Select Board Chairman Chris Eaton opened the October 4, 2012 Special Joint Meeting of the Select Board and the Harbor Committee at 6:00 PM.

2. ROLL CALL

Present were Select Board Chairman Chris Eaton, Select Board Members Bobby Lee, Hugh Gilley and Lester Closson, Town Manager Millard Billings, Harbor Committee Chairman Jon Crossman, Harbor Committee Members Mike Ryan, Art Paine, Mel Atherton, Spenser Ervin and Dean Wass, Guy and Paula Dunbar of Dunbar Real Estate, Mike Radcliffe and Mark Good of the Mount Desert Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

There were no adjustments to the Agenda.

4. POSSIBLE EXECUTIVE SESSION TO DISCUSS ACQUISITION OF LAND

Motion was made by Hugh Gilley with a second by Bobby Lee that the Boards go 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 3-1 Lester Closson voted in the negative, the Board entered Executive Session at 6:03 PM.

Motion was made by Bobby Lee with a second by Hugh Gilley to come out of Executive Session at 7:03 PM. Motion was approved by vote by vote 4-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to authorize the Town Manager to sign a Purchase and Sale Agreement and make the necessary financial arrangements if the offer that the Select Board had given to Dunbar Real Estate was accepted by the Seller and/or to schedule another Special Joint Meeting with the Select Board, the Harbor Committee and Dunham Real Estate as soon as possible to discuss counter offers concerning options for the acquisition of land. Motion was approved by vote 4-0.

5. SUGGESTIONS/COMMENTS FOR NEXT MEETING

There were no suggestions for the next meeting.

6. SET DATE FOR NEXT MEETING: MONDAY OCTOBER 15

The next Regular Meeting of the Select Board is scheduled for Monday October 15, 2012.

7. ADJOURN

Motion was made by Bobby Lee with a second by Hugh Gilley to adjourn at 7:05. Motion was approved by vote 4-0.

RESPECTFULLY SUBMITTED,

**MILLARD BILLINGS,
TOWN MANAGER**

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson