



**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM MONDAY NOVEMBER 4th, 2013**

MINUTES

1. CALL TO ORDER: 6 pm

2. ROLL CALL: Selectmen Chris Eaton, Hugh Gilley, Dean Wass, & Robert Lee III, Town Manager Carl Young, & Reporter Mark Good.

3. ADJUSTMENTS/ADOPTION OF AGENDA: None

4. APPROVAL OF MINUTES: Minutes of October 21st, 2013

Motion by Robert Lee III, to approve the Minutes Of October 21st, 2013, seconded by Dean Wass
Vote 3 Yes 0 No Hugh Gilley abstaining

5. APPROVAL OF WARRANTS:

WARRANT #50 \$6,699.52

WARRANT #51 \$6,934.98

WARRANT #52 \$106,338.62

Motion by Robert Lee III, to approve all warrants 50, 51 & 52, seconded by Hugh Gilley
Vote 4 Yes 0 No

6. NEW BUSINESS:

A. Review request form Hancock County Planning Commission for letter of support for a Plan to Support Marine-Dependant Economy in Blue Hill Bay.

Mr. Eaton spoke in favor of the request.

Motion by Robert Lee III to sign the letter of support & send, second by Hugh Gilley

Vote 4 Yes 0 No

B. Hancock County Community Benefit Funds / Veterans Exemptions

Mr. Lee spoke in favor of returning the check and ask to have the funds sent to the Veteran's now.

Mr. Gilley & Mr. Wass concurred.

Town Manager to check with County on returning the funds to the County with a list of eligible veterans and ask the County to disburse the funds.

No action taken. (Tabled until next meeting)

C. FEMA flood hazard area mapping project

Draft FEMA Flood Maps were reviewed

No action taken

7. OLD BUSINESS:

A. Appointments: None

B. Report of pending projects:

1. Water testing and remediation pursuant to State DEP requirements.

The State DEP has scheduled a meeting on 20 November at the Town Office.

24 October DEP Memo concerning recent water tests was presented.

No action taken

2. Tremont Road MPI Project Agreement

The possible funding of the project was discussed

Town Manager expressed concerns about raising taxes to pay the loan back. Indicated that budget reductions for a couple of years until (2) other bonds mature could allow the MPI Bond payments to be made without a tax increase.

The Board asked that reserve account G-1-11007 be researched to see if it can be used for the project.

Mr. Lee spoke about the need to pave Dow Pt, Robert Lee

Mr. Wass felt that the paving of Crocket Point & Lopaus Point should also still be done.

Greg Johnston spoke about the State not funding as yet the sidewalk and Clark Bridge projects.

Hugh Gilley asked if the Clark Bridge sidewalk loan did not come through would the Town be on hook for the entire side walk project.

Mr. Johnston indicated that the Town would most likely be required to fund the entire sidewalk project from Flat Iron to the school.

The reserve account balances were checked.

No Action taken. (Tabled until next meeting)

8. TOWN MANAGERS REPORT:

1. Household Hazardous Waste Day report.

Considerable Tremont participation in HHW Day

2. Tremont Road Paving (2015)

State planning Capital Maintenance Paving 2015

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:

County gift of money for veterans

MPI Tremont Road project

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.

11. SET DATE FOR NEXT MEETING: November 18th, 2013

12. ADJOURN: Motion, by Robert Lee III to adjourn at 7:00 pm, second by Chris Eaton

Vote 4 Yes 0 No

Approved 18 November 2013

