

TOWN OF TREMONT  
SELECTMEN'S MEETING  
TREMONT COMMUNITY BUILDING  
MONDAY, NOVEMBER 1, 2004  
6:00 PM

- I.    **CALL TO ORDER**  
Selectmen's meeting of Monday, November 1, 2004 was called to order at 6:01 PM by Chairman Alden Gray.
- II.   **ROLL CALL**  
Charles Dillon, Alden Gray, Scott Grierson, Town Manager Millard Billings, and Recording Secretary Heidi Farley. Visitors: Laurie Schrieber, Mark Good, Rob Liebow, Peter Campbell, Mel Atherton and Ed Bowden from Mainly Vinyl.
- III.  **ADJUSTMENTS TO AGENDA**  
None
- IV.   **ACCEPT MINUTES**  
Scott Grierson motioned to accept minutes of October 25, 2004; Charles Dillon seconded, unanimous.  
Charles Dillon motioned to accept minutes of October 18, 2004; Scott Grierson seconded, unanimous.
- V.    **APPROVE WARRANTS**
- |     |             |
|-----|-------------|
| #50 | \$4,166.05  |
| #51 | \$4,242.12  |
| #52 | \$156.98    |
| #53 | \$54,102.13 |
| #54 | \$18,325.06 |
| #55 | \$2,678.55  |
| #56 | \$520.54    |
- Scott Grierson motioned to accept warrants Charles Dillon seconded, unanimous.
- VI.   **NEW BUSINESS**
- VIA. QUARTERLY REPORT**  
Town Manager gave Selectmen a copy of the quarterly report of the Town.
- VI.B. REQUEST FOR WRITTEN DESCRIPTION OF TOWN LINE**  
The Town has received a letter from Doug Gott requesting a response in writing describing exactly where the Town line is between Tremont and Southwest Harbor.  
Charles Dillon motioned to have the Town Manager continue searching for true lines between Tremont and Southwest Harbor even if we need a surveyor, Alden Gray seconded, Alden Gray and Charles Dillon voted in favor, Scott Grierson abstained, motion passed.

#### VI.C. MAINE MODERATOR'S MANUAL

The Town Manager gave the Selectmen a copy of the Maine Moderator's manual per their request. Charles Dillon motioned to pay the Moderator \$10.00 per hour for time spent observing the election, Scott Grierson seconded.

After some discussion Charles Dillon amended his motion to include Moderator or Deputy Moderator, Scott Grierson seconded, unanimous.

#### VII. OLD BUSINESS

##### VII.A. WHARF HOUSE SIDING PROJECT

Scott Grierson made a motion to award the bid for the wharf house siding to Mainely Vinyl for the sum of \$8095.00, Charles Dillon seconded, unanimous.

##### VII.B. WHARF HOUSE REPAIR PROJECT

Town Manager told the Selectmen that the Harbor Committee had reviewed the proposal submitted by Mr. Alba Briggs for the wharf house repair project and that they recommend to the Selectmen that he be given part of the bid. After discussing the proposal with Mr. Briggs, Charles Dillon motioned to continue the search for options on the wharf house repair; Scott Grierson seconded, unanimous. The Selectmen thanked Mr. Briggs very much for his time and effort on this project.

Scott Grierson motioned to leave agenda and go to IX OTHER; Charles Dillon seconded, unanimous.

#### IX OTHER

Mr. Liebow and Mr. Campbell from the School discussed with the Selectmen the School's needs in the upcoming years

In other business the Selectmen decided that they would like to be paid quarterly.

Charles Dillon motioned to go back to agenda; Scott Grierson seconded, unanimous.

#### VIII. TOWN MANAGER'S REPORT

1. The Town has received a letter from the upper Blue Hill Bay Coalition asking if the Town is interested in participating with them in applying for a grant from the State Planning Office promote a more inclusive approach to Blue Hill Bay Planning. The Selectmen were unsure of what she needs and would like someone to come here to discuss and explain it.
2. Lane Construction is planning to pave Kelleytown Rd. the week of November 8.
3. When the police were contacted for police coverage over Halloween weekend the response from Lt. Stewart was that they could not provide an officer to be on duty in Tremont for an entire shift, but that the officers that were on duty would be advised to make patrols in Tremont during their shifts.

X. SET DATE FOR NEXT MEETING

November 22, 2004 at 6:00 PM.

XI. ADJOURN

Scott Grierson motioned to adjourn meeting at 8:12 PM; Charles Dillon seconded, unanimous.

Respectfully Submitted by  
Heidi Farley  
Recording Secretary

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ALDEN GRAY

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SCOTT GRIERSON

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CHARLES DILLON