

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, APRIL 24, 2006
6:00 PM**

1. CALL TO ORDER

The April 24, 2006 Selectmen's Meeting was called to order by Chairman Scott Grierson at 6:00 pm.

2. ROLL CALL

Present were Chairman Scott Grierson, Selectmen Heath Higgins and Charlie Dillon, Town Manager Millard Billings, and Recording Secretary Debbi Nickerson. Members of the public present were Mark Good – Islander, Tony Smith – ADD, Elliott Spiker – ADD, Mel Atherton, Laurie Schreiber – Bar Harbor Times, Mark Picurro, Garry Blanchette, and Frank Gray.

3. ADJUSTMENTS/ADOPTION OF AGENDA

Motion made by Selectman Heath Higgins, with second by Selectman Charlie Dillon, to move Approval of Warrants to 6.B. Motion passed by a show of hands 3-0.

4. APPROVAL OF MINUTES

None

5. AGENDA ITEM 6. NEW BUSINESS A. UPDATE NEW TOWN OFFICE

Town Manager Millard Billings updated to Selectmen on the new town office project. Goodwin, the contractor for the foundation, has requested a time extension on the block walls for the elevator and vaults so they can be built with the rest of the building which will allow the elevations to come together correctly. Extra fill has been purchased to complete the rough grading and blasting. Coastal Drilling and John Goodwin Jr. have dug and blasted for the water lines/well. The elevation of the upper parking lot has been dropped by a foot and one driveway eliminated to save money on fill and make the access road less steep. The upper parking lot has been reconfigured and has more spots. CES has approved all changes. \$286,903.43 has been committed for the new town office project so far.

Town Manager Millard Billings suggested supplying any other contractors that would like to bid on the project a copy of the taped pre-bid conference. The Selectmen agreed.

6. NEW BUSINESS

A. AGENDA ITEM 5. APPROVAL OF WARRANTS

Warrant 123 \$ 5,080.38

Warrant 124 148,680.28

Motion made by Selectman Charlie Dillon, with second by Selectman Heath Higgins, to accept Warrants 123 and 124. Motion passed by a show of hands 3-0.

B. MARK PICURRO TO DISCUSS ADELPHIA

Mark Picurro requested Adelphia give him an estimate for cable hook-up. The bill was \$4,000.00 for 1,400 feet. As Mr. Picurro interprets the Adelphia contract he is entitled to free hook-up (the minim requirement set by Adelphia and agreed to by the Selectmen is 12 residences per mile). He is requesting the town and/or Selectmen assist him in getting cable TV and high speed internet. The Selectmen agreed to investigate.

C. TONY SMITH ACADIA DISPOSAL DISTRICT

Motion made by Chairman Scott Grierson, with second by Selectman Charlie Dillon, to go into executive session pursuant to 1 MRSA § 405 (6) (C) to discuss the acquisition of real property - in reference to the potential purchase of a transfer station. Motion passed by a voice vote 3-0. The Selectmen went into executive session at 6:26 pm along with Tony Smith and Elliott Spiker from Acadia Disposal District.

Motion made by Selectman Charlie Dillon, with second by Selectman Heath Higgins to come out of executive session at 6:55 pm. Motion passed by voice vote 3-0.

Tony Smith explained what the ADD is and what they would like to accomplish for the Town of Tremont.

The Tremont Solid Waste Committee has requested \$228.00 for 6 months of dumpster rental for 2 more newspaper recycling dumpsters. The Selectmen suggested TSWC should submit a request to carry over any money from FY 2006 to FY 2007.

D. RESIGNATIONS

Alice Chedister has submitted her resignation from the Bass Harbor Memorial Library Trustees.

Motion made by Selectman Heath Higgins, with second by Selectman Charlie Dillon, to accept Alice Chedister's resignations. Motion passed by a show of hands 3-0.

E. APPOINTMENTS

Motion made by Selectman Charlie Dillon, with second by Selectman Heath Higgins, to appoint Constance Howe to the position of Library Trustee. Motion passed by a show of hands 3-0.

7. OLD BUSINESS

A. QUARTERLY REPORTS

The Quarterly Reports were presented and the Board chose to review them at a later date.

8. TOWN MANAGER'S REPORT

- A. Lee Worcester attended a planning board meeting representing the Tremont Congregational Church and was issued a building permit on April 27, 2004. Richard Huber allegedly was to have paid for the permit the next day. The permit has not been picked up; when the church was notified they were very upset. The permit is for \$216.00 the church will pay this but would like the select board to waive the triple fee.
There was no one here from the church so the Selectmen did not make a ruling on this.
- B. Revised Mandatory Shoreland Zoning Guidelines go into effect May 1, 2006, towns are being allowed up to two years to become compliant. Planning Board has been given copies and copies are available for the Zoning Ordinance Advisory Committee. These mandates should be a priority for the boards to get ordinances complaint.
- C. Floats have been painted; the 5th wheel is on the bulk head. Stewart will set the Bass Harbor floats April 25th.
- D. Town Manager recommended moving \$31,897.00 from the Revaluation account in the general fund to a Revaluation Reserve account in the Money Market account at BHBT. The Selectmen agreed.
- E. Appraisal by Jerry Suminsby will cost \$1,200.00 should be complete by May 26, 2006 (see attached).
- F. A fax was received from Peter Coughlin of DOT. He checked with Janis Piper and she said that the maintenance paving is planned for this summer.
- G. Other
There are 26 new E9-11 Road names. Some have been approved, others have not. The Selectmen approved all (see attached).
Motion made by Selectman Charlie Dillon, with second by Selectman Heath Higgins, to approve the 26 road names that are before us for the new E9-11 committee. Motion passed by a show of hands 3-0.

Selectman Kathi Thurston requested Town Manager Millard Billings develop a new time card for the Harbormaster. The Select Board asked Mr. Billings to take the time card to the Harbor Committee.

Municipal Review Committee (MRC) is asking if the Town of Tremont would like to increase the guaranteed annual tonnage of trash. ADD will put something together and present it to the Selectmen at a later date.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Town office bids, the 3rd Quarter Reports, and a time line for snowplowing decisions

10. OTHER

Chairman Scott Grierson stated that the Radar Machine in Southwest Harbor is half owned by Tremont and he thinks we should set it up here.

11. SET DATE FOR NEXT MEETING

May 1, 2006 at 6:00 pm

12. ADJOURN

Motion made by Selectman Heath Higgins, with second by Selectman Charlie Dillon, to adjourn. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Debbi Nickerson
Recording Secretary

Scott Grierson

Charlie Dillon

Heath Higgins

Katharine Thurston