TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT TOWN OFFICE MEETING ROOM MONDAY, AUGUST 6, 2007 6:00 PM

1. CALL TO ORDER

Chairman Scott Grierson called the Selectmen's meeting of August 6, 2007 to order at 6:03 PM.

2. ROLL CALL

Chairman Scott Grierson, Selectmen Heath Higgins, Katharine Thurston, Chris Eaton, Lester Closson, Town Manager Millard Billings and Recording Secretary Debbi Nickerson.

Members of the Public present were: Steven Carter, Kellie Carter, Mr. & Mrs. Lukens, Mr. & Mrs. Picurro, Judy Saffron, Garry Blanchette, Mr. & Mrs. Fudge and Laurie Schrieber from the Bar Harbor Times.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. July 2, 2007 B. July 16, 2007

Minutes not available at this time

5. WARRANTS

#10	\$1,000.00
#11	5,582.81
#12	5,762.23
#13	5,582.80
#14	39,614.34

MOTION by Selectman Heath Higgins to accept warrants 10-14, seconded by Selectman Chris Eaton. Motion passed 5-0.

6. NEW BUSINESS

A. REVIEW BIDS FOR SEAL COVE RAMP

Town Manager Millard Billings reported that the Town received just one bid for the Seal Cove Ramp project. The bid was from John W. Goodwin Jr. in the amount of \$167,000.00.

MOTION by Selectman Heath Higgins to table this agenda item until the next regular Selectman's meeting, seconded by Selectman Kathi Thurston. Motion passed 5-0.

B. ACADIA NATIONAL PARK

Park Representative was not present.

C. UPDATE NEW TOWN OFFICE

Town Manager Millard Billings reported that the flag pole has been completed, we are still waiting to hear from the sign company about the event sign, H.G. Reed has installed the generator, we are now waiting for the pigs and Todd Brophy has submitted a price of \$380.00 to stripe the parking lots.

MOTION by Selectman Chris Eaton to have Todd Brophy stripe the parking lots for \$380.00, seconded by Selectman Heath Higgins. Motion passed 5-0.

D. DISCUSSION OF SALT/SAND SHED

Town Manager Millard Billings discussed with the Selectmen that plans for the Salt/sand shed were submitted on July 19th, 2007 and that nine bid packets have been given out to date. Bids will be opened on August 20, 2007.

E. RESIGNATIONS

Select Board requested MMA opinion of non United States Citizen serving on the Comprehensive plan Committee. Town Manager Millard Billings reported to the Selectmen that MMA said that it would be against the law (see attached).

F. APPOINTMENTS

MOTION by Selectman Heath Higgins to appoint Deborah Nickerson to the Zoning Ordinance Advisory Committee for a three year term,

seconded by Selectman Kathi Thurston. Motion passed 4-1-0. Chairman Scott Grierson opposed.

G MEETING WITH COMP PLAN COMMITTEE

Comprehensive Plan Committee will meet with Selectmen on August 20, 2007.

H. CAPE ROAD RESIDENTS HIGH SPEED INTERNET

Residents Garry Blanchette and Mark Picurro discussed with the Selectmen the possibility of getting high speed internet on the Cape Road. Selectmen asked Town Manager Millard Billings to pursue this issue with Time Warner Cable.

7. TOWN MANAGER'S REPORT

Town Manager Millard Billings reported that the "Backside Blast" was held on the Town Wharf on Saturday, August 4, 2007 and by all reports was a great success. Town Manager Millard Billings told the Selectmen that he presented the Harvey Kelley Good Citizenship award at the "Blast" to Doug Gott who seemed very pleased and surprised.

Town Manager Millard Billings reported that Debbi Nickerson, Gary Geaghan and himself all went to property tax school last week.

Selectmen agree that a sign is needed on the dumpster at the wharf about people dumping their household trash in there.

8. OLD BUSINESS

A. ACQUISITION OF PROPERTY

Nothing to report

B. ACCESS ROAD

Selectmen listened to concerns from abutters Michael and Susan Fudge about the access road to vacant Town property and decided to conduct a field trip on Thursday, August 9, 2007 at 5 pm to view and discuss access to Town property.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Selectmen would like an update on the Time Warner contract, walk the Town property lines and appoint a representative to the School Regional Planning Committee.

11. OTHER

Selectmen would like the Town to research microphone recording for the meeting room. Town Manager Millard Billings will have the new stop signs placed at the intersection of Rice and Bernard Roads. Town Manager Millard Billings will have Brad Reed fix the electricity at the wharf garage because Harbormaster Stewart Murphy reported that it was knocked out by a boat mast.

12. SET DATE FOR NEXT MEETING

Special meeting Thursday, August 9, 2007 at 5 pm and Regular Selectman's meeting on Monday, August 20, 2007 at 6 pm.

13. ADJOURN

MOTION by Selectman Heath Higgins to adjourn at 8:37 pm, seconded by Chairman Scott Grierson. Motion passed 5-0.

Heidi Farley	
Scott Grierson	Heath Higgins
Katharine Thurston	Chris Eaton
Lester Closson	