

**TOWN OF TREMONT  
REGULAR SELECTMEN'S MEETING  
TREMONT TOWN OFFICE  
MEETING ROOM  
MONDAY APRIL 6, 2009  
6:00 PM**

**1. CALL TO ORDER**

Selectmen's meeting of Monday, April 6, 2009 was called to order at 6:00 PM by Chairman Charlie Dillon.

**2. ROLL CALL**

Chairman Charlie Dillon, Selectmen Scott Grierson, Kathi Thurston, Chris Eaton, Lester Closson, Town Manager Millard Billings, Deputy CEO Carl Young and Recording Secretary Heidi Kelley.

Members of the public present were: Mark Good from the Mount Desert Islander, Laurie Schrieber from the Bar Harbor Times, Internet Exploratory Committee members George Urbanneck, Mark Picurro, Zoning Ordinance Advisory Committee member James LaPrade and Residents Lawrence M. Closson, Elizabeth Closson, Lester Closson Jr., Jack Gibbons, Margaret Hagerthy, Michael Murphy, Ron Pomroy, David Thurlow, William Helprin, Diane Helprin, Clay Gilley, Fay Lawson and Muriel Davisson.

**3. ADJUSTMENTS/ADOPTION OF AGENDA**

None

**4. APPROVAL OF MINUTES**

**A. Minutes of February 23, 2009**

**MOTION** by Selectman Scott Grierson to accept minutes of February 23, 2009 as written, seconded by Selectman Chris Eaton. Motion passed 4-0-1. Chairman Charlie Dillon abstained because he was not at that meeting.

**B. Minutes of March 2, 2009**

Not available at this time.

**C. Minutes of March 30, 2009**

Not available at this time.

## 5. APPROVAL OF WARRANTS

#104	\$ 5,792.25
#105	11,039.16
#106	6,681.29

**MOTION** by Selectman Scott Grierson to approve warrants, seconded by Selectman Chris Eaton. Motion passed 5-0.

## 6. NEW BUSINESS

### A. PLANNING BOARD REQUEST FOR ORDINANCE AMENDMENTS

Planning Board Chairman George Urbanneck explained to the Board that all of the Shoreland Zoning changes are State Mandated.

Selectman Scott Grierson pointed out a discrepancy in the proposed lighting amendment to the Ordinance. Planning Board will correct it before the public hearing.

**MOTION** by Selectman Scott Grierson to create an article in the Warrant that will read shall the Tremont Zoning Ordinance be enacted as amended according to the amendment proposed in item No. 1 to comply with State Mandatory Shoreland Zoning Ordinance, seconded by Selectman Kathi Thurston. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an article in the Warrant that will read shall the Tremont Zoning Ordinance be enacted as amended according to the amendment proposed in item No. 2 pertaining to outdoor lighting, seconded by Selectman Kathi Thurston. Motion passed 5-0.

### B. INTERNET EXPLORATORY COMMITTEE REPORT

See attached report.

### C. COMMERCIAL EXPANSION CONCERNS

Several local Residents expressed concerns in regards to Doug Gott & Sons purchasing a new cone crusher to use in their existing Commercial operation in Bass Harbor.

Selectmen listened to concerns and referred this matter to the Planning Board. The Board would like to have a letter written to Doug Gott inviting him to the next Planning Board meeting to discuss this matter.

Abutter notices will be sent out, as well as the agenda posted in the Town Office, Town Office Website and all three Post Offices.

## 7. OLD BUSINESS

**A. REPORT OF ONGOING PROJECTS**

Nothing new to report at this time.

**B. REPORT OF PENDING PROJECTS**

Nothing new to report at this time.

**8. TOWN MANAGERS REPORT**

Town Manager Millard Billings reported that he, Deputy CEO Carl Young and Harbormaster David Schlaefer met in Augusta on April 2, 2009 with Shawn Mahaney of ACOE and Danielle Obrey of DEP to discuss the permitting process for the piggyback dredge project on the Southeast end of the Town dock to access the end of the dock to Federal dredge area.

Town Manager Millard Billings reported that the meeting was very positive. Permits must be filed and they will need a couple more test samples. ACOE and DEP urged the Town to apply for a larger area to be dredged, all the way to the Federal dredged area. If only requested area is done now, at a later date existing permits could be upgraded to do the remainder

Town Manager Millard Billings also said that the bulkhead at the Ferry Terminal has been firmed up, Gott's Island floats are in and some of the floats are in at Seal Cove.

**9. ANNUAL BUDGET**

**A. SCHOOL BUDGET**

**MOTION** by Selectman Kathi Thurston that Selectmen recommend passage of Articles 3-18 pertaining to the School, seconded by Selectman Chris Eaton. Motion passed 4-1. Selectman Scott Grierson opposed.

**B. APPROPRIATIONS FIRST DRAFT/**

**C. WARRANT FIRST DRAFT**

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$576,351.64 the Town will vote to raise and/or appropriate for General Administration purposes, seconded by Selectman Chris Eaton.

Selectman Scott Grierson withdrew his motion.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$574,351.65 the Town will vote to raise and/or appropriate for General Administration purposes, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$366,749.65 from taxation, \$100,000.00 from Revenue, \$85,000.00 from Surplus and \$22,602.00 from Reserves, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$20,000.00 the Town will vote to raise and/or appropriate for Insurance, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$20,000.00 from Surplus, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$143,620.00 the Town will vote to raise and/or appropriate for Protection, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$73,620.00 from taxation and \$70,000.00 from surplus, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$169,228.00 the Town will vote to raise and/or appropriate for Debt Service, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$106,964.00 from taxation, \$42,264.00 from Surplus and \$20,000.00 from Reserves, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$53,312.00 the Town will vote to raise and/or appropriate for Recreation, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$28,955 from taxation and \$20,000.00 from Surplus, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$320,800.00 the Town will vote to raise and/or appropriate for Public Works, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$320,800.00 from Revenue, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$187,992.00 the Town will vote to raise and/or appropriate for Solid Waste disposal, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$187,992.00 from taxation, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson to create an Article to see what sum of money not to exceed \$45,182.00 the Town will vote to raise and/or appropriate for Boards, Committees and Services, seconded by Selectman Chris Eaton. Motion passed 5-0.

**MOTION** by Selectman Scott Grierson that the Selectmen recommend \$11,182.00 from taxation and \$34,000.00 from Surplus seconded by Selectman Chris Eaton. Motion passed 5-0.

## **10. SUGGESTIONS/COMMENTS FOR NEXT MEETING**

Public Hearing for Liquor Licenses, one Special Amusement Permit application, septic and Police reports for business applying for licenses and Town Manager review.

## **11. OTHER**

Selectman Chris Eaton will not be able to be at Town Meeting this year due to training he needs to take and had to put off because of road Czar duties.

## **12. SET DATE FOR NEXT MEETING: Tuesday, April 21 & Monday, May 4**

**ELECTIONS MAY 11, 1:00 PM to 8:00 PM & TOWN MEETING MAY 12 @ 6:30**

## **13. ADJOURN**

**MOTION** by Selectman Scott Grierson to adjourn meeting at 8:15 PM, seconded by Selectman Chris Eaton. Motion passed 5-0.

Respectfully submitted  
Heidi Kelley  
Recording Secretary

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Charlie Dillon

\_\_\_\_\_  
Scott Grierson

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Kathi Thurston

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Chris Eaton

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Lester Closson