# TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT TOWN OFFICE HARVEY KELLEY MEETING ROOM MONDAY, OCTOBER 4, 2010 6:00 PM

### 1. CALL TO ORDER

The Regular Selectmen's Meeting of October 4<sup>th</sup> was called to order by Chairman Charlie Dillon at 6:00 pm.

### 2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen Lester Closson, Chris Eaton, Kathi Thurston, and Bobby Lee, Town Clerk McKenzie Jewett, and Recording Secretary Debbi Nickerson.

Members of the public present were Jason Wimbiscus – Bar Harbor Times and Ben Wooster, III – EMR.

# 3. ADJUSTMENTS/ADOPTION OF AGENDA None

# 4. APPROVAL OF MINUTES

### A. MINUTES OF SEPTEMBER 20, 2010

Chairman Charlie Dillon asked to have page 2, first paragraph changed from "he thinks ADD as an agenda" to "he thinks ADD has an agenda" and "recycle program is Ellsworth" to "recycle program in Ellsworth".

**Motion** made by Selectman Chris Eaton, with second by Selectman Lester Closson, to approve the minutes of September  $20^{th}$  as corrected. Motion passed 5 -0.

### 5. APPROVAL OF WARRANTS

Warrant 38	7,669.99
Warrant 39	8,448.40
Warrant 40	7,650.00
Warrant 41	38,434.07
Warrant 42	7,648.83
Warrant 43	5,013.75

**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to approve Warrants 38 - 43. Motion passed 5 - 0.

## 6. NEW BUSINESS

# A. ADD REQUESTS LETTER OF WITHDRAWAL OF RECYCLING FROM EMR

Ben Wooster, III gave the Select Board a copy of the letter he received from ADD for Tremont (see attached) and a copy of Trenton's letter to opt out of EMR's recycling program (see attached). The Board of Selectmen checked their motion made on September 7<sup>th</sup> to see if they had voted to switch to Ellsworth recycling. Chairman Charlie Dillon read from the September 7, 2010 Minutes "**Motion** made by Selectman Chris Eaton, with second by Selectman Kathi Thurston, to

move ahead and go with Ellsworth for our recycling [with the other Towns in ADD]." Selectman Bobby Lee also noticed that they had to commit by October 1<sup>st</sup>. Ben Wooster came to the Selectmen's Meeting for clarification. He said that if going to Ellsworth was what Tremont truly wants to do, he would not let the fact that the letter is from ADD stand in the way. Ben Wooster said he would be at the meeting of October 18<sup>th</sup>. He also pointed out that the Town of Southwest Harbor voted to stay with EMR.

Motion made by Selectman Chris Eaton, with second by Selectman Lester Closson, to table [discussions and decisions] until the 18<sup>th</sup> [of October]. Motion passed 5 - 0.

Ben Wooster asked if the Board of Selectmen has not formally opted out of the recycling program at EMR. The Selectmen agreed they have not opted out yet.

### 7. OLD BUSINESS

- A. REPORT OF ONGOING PROJECTS N/A
- B. REPORT OF PENDING PROJECTS N/A

### 8. TOWN MANAGER'S REPORT

Town Clerk McKenzie Jewett assured Chairman Charlie Dillon that Town Manager Millard Billings is fine and plans to return on October 13<sup>th</sup>.

## 9. OTHER

Resignation of Heidi Kelley from the Rec Board, Cemetery Committee and Seal Cove Picnic area (see attached).

**Motion** made by Chairman Charlie Dillon, with second by Selectman Chris Eaton, to accept Heidi Kelley's resignation. Motion passed 5-0. The Board of Selectmen asked to have a letter of appreciation sent the Ms. Kelley.

# 10. SUGGESTIONS/COMMENTS FOR NEXT MEETING Invite EMR and ADD

# 11. SET DATE FOR NEXT MEETING October 18, 2010 at 6:00 pm

#### 12. ADJOURN

**Motion** made by Chairman Charlie Dillon, with second by Selectman Chris d at 6:35 pm.

	Eaton, to adjourn.	Motion passed	5 - 0.	The meeting	was adjourned
Respec	tfully Submitted,				
	Nickerson ing Secretary				
Charlie D	Dillon	]	Kathar	ine Thurston	

Chris Eaton	Lester Closson
Robert Lee III	