

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
MEETING ROOM
MONDAY JUNE 2, 2011
6:00 PM**

1. CALL TO ORDER

Chairman Chris Eaton called the Selectmen's meeting of Monday, June 6, 2011 to order at 6:00 PM.

2. ROLL CALL

Chairman Chris Eaton, Selectmen Bobby Lee, Lester Closson, Hugh Gilley, James LaPrade, Town Manager Millard Billings and Recording Secretary Heidi Kelley.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF MAY 23, 2011

MOTION by Selectman Hugh Gilley to approve minutes of May 23, 2011 with a spelling correction, seconded by Selectman James LaPrade. Motion passed 5-0.

5. APPROVAL OF WARRANTS

#134	\$2,500.00
135	910.00
136	9,294.70
137	111,398.39
138	7,834.41
139	4,601.96

MOTION by Selectman Bobby Lee to approve warrants 134-139, seconded by Selectman Lester Closson. Motion passed 5-0.

Tremont School eight graders did a presentation concerning the Island Explorer Bus route. Selectmen thought they did a great job and asked Town Manager Millard Billings to look into more of a bus route for Tremont.

Town Clerk McKenzie Jewett notarized some papers with the Selectmen.

6. NEW BUSINESS

A. REVIEW BIDS FOR RICHTOWN ROAD RECLAIMING & PAVING

Town Manager Millard Billings reported that Pike Industries miscalculated and have withdrawn their bid. Pike Industries asked if they could resubmit, Selectmen agreed with Town Manager to not allow them to resubmit.

Town Manager Millard Billings reported that Tim Ring presented another option that will save the Town money. Mr. Ring suggested not reclaiming entire road, only grinding a small section near Overlook Lane. The Town would provide a loader and truck to haul it off. Rings would shim that section and another on the right up the road. They would pave the entire road using two inches of 12.5mm. This work would cost \$4,000.00 plus the bid price of \$91,035.00.

MOTION by Selectman Bobby Lee to accept bid from Rings paving for grinding shimming, and 12.5 mm paving for a total of \$95,035.00, seconded by Selectman Hugh Gilley. Motion passed 5-0.

B. RECYCLING

Town Manager Millard Billings reported that he attended a meeting in Ellsworth on May 26 concerning planning for the year 2018 when the current PERC contract expires. Predicting double cost after 2018.

C. APPOINTMENTS

MOTION by Selectman Bobby Lee to appoint Wayne Patton to the Planning Board for a term of five years, seconded by Selectman James LaPrade. Motion passed 5-0.

MOTION by Selectman Bobby Lee to appoint Melvin Atherton to the Board of Appeals for a term of three years, seconded by Selectman Hugh Gilley. Motion passed 5-0.

MOTION by Selectman Bobby Lee to appoint Melvin Atherton, Wayne Rich and Spencer Ervin to the Harbor Committee for terms of two years, seconded by Selectman James LaPrade. Motion passed 5-0.

D. CLEARING KELLEY CEMETERY

Selectmen would like Town Manager Millard Billings to get prices on the cost of excavating verses grinding. Cemetery Committee would like to get a real marker for George Kelley's grave to replace wooden one that is there now.

E. CLARK BRIDGE REPLACEMENT

Town Manager Millard Billings reported that he has spoken with MDOT concerning their rebuilding of Clark Bridge. MDOT would replace an existing sidewalk but because there isn't one now they will not fund a new sidewalk.

MOTION by Selectman James LaPrade to authorize Town Manager Millard Billings to draft a letter to MDOT stating that the Town wants sidewalks and request a detailed cost estimate and provide us with grant sources, seconded by Selectman Bobby Lee. Motion passed 5-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new

B. REPORT OF PENDING PROJECTS

Nothing new

8. TOWN MANAGERS REPORT

Town Manager reported that on June 4, 2011 from 9:00 AM to 12:00 noon there was a hiking trail clean up that went very well, lunch was served by Quietside Restaurant. Selectmen would like to give special thanks to Mary Jones of the Tremont Recreation Board and Terri Begley from Friends of Acadia.

The Recreation Board is sponsoring a Hunter Safety class on Thursday June 16, 2011 from 5 PM to 9 PM and Saturday June 25 from 9 AM to 4 PM.

Town Manager Millard Billings will check on costs of a handicapped porta pottie for the wharf and ask the Harbor Committee what they recommend.

MOTION by Selectman Bobby Lee to have Alan Gordius purchase and install complete long block with \$800.00 core return and Ford warrantee for a cost of \$4,632.00, seconded by Selectman Hugh Gilley. Motion passed 5-0.

Town Manager Millard Billings gave the Selectmen a request from the Harbor Committee concerning wharf permit for Jeff Berzinis (see attached)

MOTION by Selectman Bobby Lee to authorize a landing fee of \$100.00 per landing for the use of either barge at either Bernard or Seal Cove Facility with the proceed of said fee applied to which ever facility is used until an annual fee is reached of \$3500.00 at which point he may use either facility, for Jeff Berzinis, seconded by Selectman James LaPrade. Motion passed 5-0.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

10. OTHER

None

11. SET DATE FOR NEXT MEETING: June 20, July 11th August 1st

12. ADJOURN

MOTION by Selectman Bobby Lee to adjourn meeting at 7:25 PM, seconded by Selectman Lester Closson. Motion passed 5-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

Hugh Gilley

James LaPrade

Lester Closson