TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT TOWN OFFICE HARVEY KELLEY MEETING ROOM 6:00 PM

1. CALL TO ORDER

Chairman Chris Eaton called the Regular Selectmen's Meeting to order at 6:00 pm.

2. ROLL CALL

Present were Chairman Chris Eaton, Selectmen Jim LaPrade, Hugh Gilley, Bobby Lee, Lester Closson, and Town Manager Millard Billings.

Members of the public present were Mark Good – Islander, and Leah Bamberger.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF AUGUST 22, 2011

Motion made by Selectman Bobby Lee, with second by Selectman Lester Closson, to approve the minutes of August 22, 2011. Motion passed 5 - 0.

5. APPROVAL OF WARRANTS

Warrant 28	\$7,700.09
Warrant 29	8,346.08
Warrant 30	17,114.05
Warrant 31	126,074.48
Warrant 32	8,233.59

Motion made by Selectman Bobby Lee, with second by Selectman Lester Closson, to accept Warrants 28 - 32. Motion passed 5 - 0.

6. NEW BUSINESS

A. REQUEST FOR ABATEMENT OF PORTION OF PRIOR YEARS TAXES An abatement was issued by the Tax Assessor Gary Geaghan in fiscal year 2009 at the request of Ralph Shapiro to correct the decks and ramp that were assessed as being on Map 11, Lot 25 – 1. After the abatement was issued the decks and ramp were not removed from the account and Mr. Shapiro has continued to have been billed for the decks and ramp on this lot. Town Assessor Carl Young has issued an abatement for this year, and is asking the Board of Selectmen to abate the two previous years.

Motion made by Chairman Chris Eaton, with second by Selectman Lester Closson, to authorize an abatement in the amount of \$163.28 for both years to Ralph Shapiro. Motion passed 5-0.

B. APPOINTMENTS

Leah Bamberger has submitted an application to serve on the Comprehensive Plan Committee, the Internet Exploratory Committee, and the Planning Board at the August 1st Selectmen's Meeting. The Selectmen asked to have her come to a meeting so the Board of Selectmen could meet her. Leah Bamberger told the Board of Selectmen she has recently moved to Bass Harbor from Massachusetts where she graduated with a Masters in Regional Planning. The Selectmen asked her to sit in on a Planning Board Meeting before she volunteered.

C. RECYCLING REPORT

Town Manager Millard Billings has not received anything new from ADD. Gott's Disposal is hauling the Recycling every Thursday and Public Works is policing the area every morning. Glass is collected in cans and when they need empting Public Works takes them to off-site storage. Selectman Lester Closson asked to have the area weed-wacked.

7. OLD BUSINESS

- A. REPORT OF ONGOING PROJECTS
 - 1. DREDGE PROJECT: Nothing new to report

B. REPORT OF PENDING PROJECTS

- 1. ACQUISITION OF REAL ESTATE: FUDGE PROPERTY: Nothing new to report
- 2. INTERNET EXPLORATORY COMMITTEE: Nothing new to report

8. TOWN MANAGER'S REPORT

- A. CEO/Assessor Report for August 2011 (see attached).
- B. State Legislature changed the laws for Building Inspections. Tremont is not affected.
- C. Wharf and Harbor Revenue and Expenses July 2011 and August 2011 (see attached).
- D. Advertisement from National League of Cities concerning a service line warranty program.
- E. Kate McMullen, Vice Chairman of the School Committee, invited the Board of Selectmen to a Consolidation Meeting Wednesday at 5:00 pm at the High School or Pemetic in Southwest Harbor.
- F. Survey from Hancock County Planning Commission addressed to Members of the Select Board, the Planning Board, the Harbormaster, and the CEO (see attached).
- G. September 24, 2011 the Historical Society is having a ceremony to honor Revolutionary War Veterans at 4:00 pm and the Board of Selectmen is invited (see attached).
- L. League of Towns Collaboration Meeting will be Wednesday October 26th at 5:30 pm in Somesville.

9. QUARTERLY REPORTS

No questions or comments on FY 2011 Reports

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING None

11. OTHER

Selectman Lester Closson has had complaints about trap and trailer storage at Nemo's and the property in general needs to be cleaned up. He feels the three boats are taking up all Nemo's parking and the area looks like the dump.

Selectman Bobby Lee has received complaints about the Port – A – Potty at the Wharf not being clean. The Board of Selectmen agreed to have it cleaned twice a week during the busy season.

Chairman Chris Eaton asked when sand proposals would be done. Town Manager Millard Billings said he would take care if it this week. The Board agreed.

12. SET DATE FOR NEXT MEETING:

October 3, 2011

13. ADJOURN

Motion made by Chairman Chris Eaton, with second by Selectman Bobby Lee, to adjourn. Motion passed 5-0. The meeting was adjourned at 6:32 pm.

Respectfully Submitted,		
Debbi Nickerson Recording Secretary		
		
Chris Eaton	Robert Lee III	
Lester Closson	Jim LaPrade	
Hugh Gilley		