TOWN OF TREMONT REGULAR SELECTMEN'S MEETING TREMONT TOWN OFFICE HARVEY KELLEY MEETING ROOM MONDAY, MARCH 19, 2012 6:00 PM

1. CALL TO ORDER

Selectmen's meeting of Monday, March 5, 2012 was called to order at 6:00 PM by Chairman Chris Eaton.

2. ROLL CALL

Chairman Chris Eaton, Selectmen Bobby Lee, James LaPrade, Lester Closson and Town Manager Millard Billings.

Members of the public present were: Mark Good from the Mount Desert Islander and Resident Keith Higgins.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF FEBRUARY 21, 2012

MOTION by Selectman Bobby Lee to approve minutes of March 5, 2012 as written, seconded by Selectman Lester Closson. Motion passed 4-0

5. APPROVAL OF WARRANTS

#98	\$ 4,243.00
#99	\$ 8,317.45
#100	\$ 37,093.66
#101	\$ 298.86
#102	\$ 11,169.08
#103	\$ 8,491.40

MOTION by Selectman Bobby Lee to approve warrants seconded by Selectman Lester Closson. Motion passed 4-0.

6. NEW BUSINESS

A. RECYCLING UPDATES

Board given copies of ADD minutes to review.

B. TIME WARNER REVIEW DRAFT CONTRACT

Selectmen would like the Town Attorney to review contract before they make a decision.

C. APPOINTMENTS

None

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

Nothing new to report.

B. REPORT OF PENDING PROJECTS

Nothing new to report.

8. TOWN MANAGERS REPORT

Town Manager Millard Billings reported that the Municipal Warrant for prosecuting unlicensed dog owners-keepers needs to be voted on and signed.

Selectman Lester Closson noted that he and his wife need an address correction.

MOTION by Selectman Bobby Lee to approve the Municipal Dog Warrant, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to sell the one ton truck for \$700.00 to Brian Gordius, seconded by Selectman Lester Closson. Motion passed 4-0..

9. ANNUAL BUDGET

A. MUNICIPAL REQUESTS

Town Manager Millard Billings recommendation was a 3% COLA increase for hourly employees.

1. WAGES

MOTION by Selectman Lester Closson to recommend tenty five cent per hour raises for employees.

Motion died for lack of a second.

Selectmen would like Town Manager Millard Billings to rewrite the job

description for Public Works to include that they are required to have class 2 licenses by October 1, 2012

MOTION by Selectman Lester Closson to recommend 2% COLA for employees, public works employees that do not have a class B license will not receive the COLA increase until such license is obtained, seconded by Selectman James LaPrade. Motion passed 3-1. Selectman Bobby Lee voted against.

2. BENEFITS

Postponed until next meeting.

B. REVIEW ANNUAL WARRANT

MOTION by Selectman Bobby Lee to recommend \$22,930.00 from revenue for insurance, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$51,655.00 from taxation, \$120,000.00 from surplus and \$12,000.00 from revenue for protection, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$212,433.00 from taxation and \$37,575.00 from surplus for debt service, seconded by Selectman James LaPrade. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$35,275.00 from taxation and \$20,000.00 from surplus for recreation, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$286,800.00 from revenue for public works, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$195,100.00 from taxation for solid waste, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$16,035.00 from taxation, \$35,000.00 from surplus and \$14,000.00 from reserves for Boards, committees and services, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend \$35,000.00 from revenue for reserves, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend approval of articles 40-49 from taxation, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend passage of the tax levy limit for \$932,325.00, seconded by Selectman Lester Closson. Motion passed 4-0.

MOTION by Selectman Bobby Lee to recommend approval of articles 54-55 as written, seconded by Selectman Lester Closson. Motion passed 4-0.

1/1	OTHER
10.	OTHER

None

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Time Warner Contract and wages/benefits.

12. ADJOURN

Respectfully submitted

MOTION by Selectman Bobby Lee to adjourn at 7:20 PM, seconded by Selectman Lester Closson. Motion passed 4-0.

Heidi Kelley Recording Secreta	ary		
Chris Eaton		Bobby Lee	_
	James LaPrade		
Lester Closson		Hugh Gilley	-