

**PUBLIC HEARING
TREMONT BOARD OF SELECTMEN
HARVEY KELLEY MEETING ROOM
MONDAY OCTOBER 15, 2012 AT 6:00 PM**

THE TREMONT BOARD OF SELECTMEN HAVE SCHEDULED A PUBLIC HEARING TO HEAR PUBLIC COMMENT ON GENERAL ASSISTANCE MAXIMUMS AND APPENDIXES.

The Public Hearing was called to order by Chairman Chris Eaton at 6:00 PM, present were Select Board Members Robert Lee III, James LaPrade and Lester Closson, Town Manager Millard Billings, Fire Chief Keith Higgins and Mark Good of the Mount Desert Islander.

There was no comment from the Public. There being no comments, questions or concerns Chairman Chris Eaton closed the Public at 6:01 PM.

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY OCTOBER 15, 2012
IMMEDIATELY FOLLOWING PUBLIC HEARING**

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the October 15, 2012 Selectmen's Meeting at 6:02 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members Bobby Lee, James LaPrade and Lester Closson, Town Manager Millard Billings, Fire Chief Keith Higgins and Mark Good of the Mount Desert Islander.

3. ADJUSTMENTS/ADOPTION OF AGENDA

There were no adjustments to the Agenda.

4. APPROVAL OF MINUTES

A. MINUTES OF OCTOBER 1, 2012

Motion was made by Bobby Lee with a second by James LaPrade to approve the minutes as written. Motion passed 4 in favor, none opposed.

B. MINUTES OF OCTOBER 4, 2012

Motion was made by Bobby Lee with a second by Lester Closson to approve the minutes as written. Motion passed 4 in favor, none opposed.

5. APPROVAL OF WARRANTS

Warrant 35	308.29
Warrant 36	8,542.82
Warrant 37	7,723.34
Warrant 38	99,890.08
Warrant 39	627.60
Warrant 40	7,749.97

Motion was made by Bobby Lee with a second by Lester Closson to approve Warrants 35, 36, 37, 39, 39 and 40. Motion passed 4-0.

6. NEW BUSINESS

A. RECYCLING

The Board was given copies of the ADD Meeting Agenda for October 18, 2012 and copies of email correspondence from Tony Smith.

No Action was taken by the Board.

B. ADOPT GENERAL ASSISTANCE MAXIMUMS AND APPENDIXES

Motion was made by Bobby Lee with a second by Lester Closson to adopt the General Assistance Maximums and appendices as provided by DHHS. Motion was approved by vote 4-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

1. Status of Bernard Boat Launch Facility, Ramp Expansion Project.

Bureau of Submerged Lands has issued a Preliminary Findings and Decision for review. The Due date for comments is November 9, 2012. At the end of the review period they will issue the Final Findings and Decision.

The MDOT has announced the awarding of the Small Harbor Improvement Grants for 2012. Tremont was granted \$50,000.00 in grant money to match \$50,000.00 in local funding for the Bernard Boat Launch Facility Expansion Project.

2. Seal Cove Facility Well

Town Manager Billings had Virgil Greenlaw dowse for the location of the well at the Picnic Area. Mr. Greenlaw found a strong vein of water a little farther into the area than preferred, Town Manager Billings recommends following his advice as to the well location.

Town Manager Billings has contacted John Gilbert to drill the well. He had contacted four companies who drill wells in this area the pricing is all about the same. Gilbert drilled the well here at the Town Office in 2006.

B. REPORT OF PENDING PROJECTS

1. NEW PLOW TRUCKS:

Town Manager Billings reported that he had spoken with Dan Matchett at H. P. Fairfield and he was informed that the trucks will not be ready for a couple of weeks. Both trucks are in the garage being worked on, one truck is a couple of days ahead of the other truck, but he would prefer to pick them both up at the same time.

8. TOWN MANAGERS REPORT

- A. MDI League of Towns Collaboration Workshop is scheduled for October 17, 2012 at Somesville Fire Station.
- B. Enclosed are copies of Harbor & Wharf Expenses and Revenues for September 2012.
- C. The Land Use Ordinance Review Committee has dissolved, the Chairman George Urbanneck has moved out of Town. The Planning Board in conjunction with the Zoning Ordinance Advisory Committee have agreed to pick-up and continue the work of the Land Use Ordinance Review Committee.

9. QUARTERLY REPORTS

Discussion of the Quarterly Reports was postponed until the next meeting.

10. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE BOARDS INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS BOARD REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.

Fire Chief Keith Higgins announced that the Hancock County Fire Association would be meeting in Tremont Tuesday night for a pig roast.

Fire Chief Keith Higgins asked if the school reverter clause could be addressed with the ADD request for Congress to release the Town Hill site and funding.

Town Manager Billings will contact the Town Attorney to get something drafted to see if it can be done as a rider on ADD's Bill.

11. POSSIBLE EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION

Motion was made by Bobby Lee with a second by James LaPrade that the meeting goes into executive session pursuant to Title 1 Maine Revised Statutes Annotated Section 405 Subsection 6 Paragraph C to discuss the acquisition or disposition of real property or interest therein because premature disclosure of the information would prejudice the bargaining position of the selectpersons. Motion was approved by vote 3-0-1, Lester Closson voted not to go into Executive Session.

The Select Board entered Executive Session at 6:20 PM.

Motion was made by Bobby Lee with a second by James LaPrade to come out of Executive Session at 6:45 PM. Motion was approved by vote 4-0.

12. SUGGESTIONS/COMMENTS FOR NEXT MEETING

There were no suggestions for the next meeting other than to review the Quarterly Reports.

13. SET DATE FOR NEXT MEETING NOVEMBER 5 & 19

The date of the next Meeting will be November 5, 2012.

14. ADJOURN

Motion was made by Bobby Lee with a second by Lester Closson to adjourn at 6:47 PM. Motion was approved by vote 4-0.

Respectfully submitted,

Millard Billings,
Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson