

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, APRIL 25, 2005
6:00PM**

1. CALL TO ORDER

The April 25, 2005 Selectmen's meeting was called to order by Chairman Alden Gray at 6:00pm.

2. ROLL CALL

Chairman Alden Gray, Steve Harper, Alden Gray, Charlie Dillon, Dean Tozier, Recording Secretary McKenzie Clough and Town Manager Millard Billings. Visitors included; Mark Good-Mount Desert Islander , Heidi Farley-Recreation Board, David Schlaefer, Elliott Spiker, Frank Gray.

3. ADJUSTMENTS/ADOPTIONS OF AGENDA

None

4. APPROVAL OF MINUTES

None presented

5. APPROVAL OF WARRANTS

Warrant #132 \$5,025.10

Warrant #133 \$4,223.89

Warrant #134 \$12,202.75

Warrant #135 \$61,149.21

Warrant #136 \$5,718.24

Warrant #137 \$7,815.08

MOTION made by Steve to approve warrants 132-137, seconded by Dean. All in favor by show of hands.

6. POLICE PROTECTION

Sheriff Clark presented the town with a police proposal. Late Monday afternoon Sheriff Clark contacted Town Manager Billings and canceled. He explained to Town Manager Billings that there were circumstances in his office that could not control in his office and had to withdraw his offer at this time. He would contact Town Manager Billings later next week.

7. NEW BUSINESS

A. AWARDING OF BID FOR 2005 GRAVEL PROJECT

Bids were opened publicly on April 18, 2005 at 4:01pm. Two bids were presented to the town. Doug Gott and Sons \$18,000.00 and John Goodwin Jr. \$22,000.00

MOTION made by Steve Harper to award the gravel bid to Doug Gott and Sons, Dean seconded motion. All in favor by show of hands.

B. AWARDING OF BID FOR 2005 BLASTING PROJECT

Bids were opened publicly April 25, 2005 at 4:01pm. Two bids were presented to the town. Coastal Drilling and Blasting Inc. \$10,050.00 and Harold MacQuinn Inc. \$8,910.00.

MOTION made by Steve Harper to award Harold MacQuinn the blasting bid, seconded by Charlie. All in favor by show of hands.

C. APPLICATION FOR FIRST TIME LIQUOR LICENSE

The Board of Selectmen set the public hearing for May 16, 2005.

D. REQUEST FOR TOWN LINE SURVEY

Town Manager Billings will move forward putting bid specifications together. The Town will bid survey lines from Adam's Bridge to Ship Harbor.

E. REC. BOARD FOR SCHOLARSHIP AND TRAIL

Heidi Farley is present from The Recreation Board. There was much discussion about offering scholarships to Tremont children. The Selectmen would like to have the scholarship application run by MMA to be sure it is legal and meets all the requirements for scholarships. Members of the Rec. Board were upset about the cameras, they had approached the Board previously to ask permission to look into buying cameras but weren't ready to purchase the camera system. The Rec. Board has since raised there budget request to help pay for cameras. There was also discussion about a nature/walking trail. The Selectmen would like to see the Rec. Board look into the trail at Back Beach. Tom Benson was going to survey this for the town.

MOTION made by Charlie to table scholarship until May 16, 2005 meeting so the Rec. Board can contact MMA for guidelines, Dean seconded motion. All in favor by show of hands.

MOTION made by Charlie for the Rec. Board to spend up to \$200.00 to purchase letter head for fundraising letters, Steve seconded motion. All in favor by show of hands.

8. ANNUAL WARRANT

MOTION by Steve to accept Town warrant, Charlie seconded motion. All in favor by show of hands.

9. TOWN MANAGERS REPORT

Wharf House is done; public works will be making a trip to the dump and finishing the insulation in the basement. The Hodgdn's have begun moving in.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

None

11. OTHER

David Schlaefer is present to discuss particular comments made by one Selectman. Mr. Schlaefer felt that the comments that were made to the town office staff were rude and hurtful. He also expressed that he felt one particular Selectman was acting

unprofessional; Selectmen should not be conducting themselves in this manner. Chairman Gray assured Mr. Schlaefer that the actions of one Selectman did not reflect the entire board, he apologized to Mr. Schlaefer. Mr. Schlaefer feels an apology is in order.

Selectmen wanted to know if the Town has gotten any response from DOT about conditions of road. Town Manger Billings informed the board that no action has been taken.

Selectmen discussed Police protection; they would like to see a short term contract with the Sheriff's Department until the State Police can provide police protection.

12. SET NEXT MEETING DATE

The Next Regularly scheduled Selectmen's meeting will be May 16, 2005.

13. ADJOURN

MOTION by Steve Harper to adjourn April 25, 2005 Selectmen's meeting at 6:45pm, Dean seconded motion. All in favor by show of hands.

Respectfully submitted,
McKenzie Clough