

TOWN OF TREMONT
SPECIAL SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, JUNE 14, 2004
6:00 PM

1. CALL TO ORDER
Selectmen's meeting of Monday, June 14, 2004 was called to order at 6:00 PM by Vice Chairman Steve Harper.
2. ROLL CALL
Scott Grierson, Steve Harper, Charlie Dillon, Dean Tozier, Millard Billings and Recording Secretary Heidi Farley. Also present were Bruce MacQuaid, Mel Atherton, and Mark Good.
3. ACCEPT MINUTES
Dean Tozier motioned to accept minutes of June 7, 2004, Scott Grierson seconded, they both voted in favor, Steve Harper, and Charlie Dillon abstained.
4. APPROVE WARRANTS
#150 \$2082.00
#151 \$4481.01
#152 \$47,025.82
Dean Tozier motioned to approve warrants; Charlie Dillon seconded, unanimous.
5. NEW BUSINESS
 - A. APPOINT HARBORMASTER
Scott Grierson motioned to go into executive session to discuss the Harbormaster appointment at 6:06 PM, Dean Tozier seconded.

Dean Tozier motioned to come out of executive session at 6:25 PM; Scott Grierson seconded, unanimous.

Scott Grierson motioned to appoint Bruce MacQuaid as Harbormaster for a one-year term, effective on June 23, 2004; Charlie Dillon seconded, unanimous.
 - B. ATLANTIC SALMON OF MAINE IMPACT FEE AND RENT
Scott Grierson motioned to table this until the next Selectmen's meeting; Charlie Dillon seconded, unanimous.
 - C. WHARF HOUSE IMPROVEMENTS FOR RENTAL
Dean Tozier motioned to have the Harbor Committee look into doing the wharf house as a yearly rental; Charlie Dillon seconded, unanimous.

D. RESIGNATIONS

Scott Grierson motioned to not accept Steve Harper's resignation, Charlie Dillon seconded, unanimous.

Scott Grierson motioned to grant Steve Harper a three-month leave of absence; Charlie Dillon seconded, unanimous, Steve Harper abstained.

It was noted that Bookkeeper Katharine Thurston has given her resignation to the Town Manager and that he has accepted it. Her last day of work will be June 23, 2004.

E SEAL COVE RAMP COMMITTEE

Town Manager did not find any by-laws for this committee but did establish that it is a five-member committee. This committee needs to be reappointed.

F TOWN MANAGER'S REPORT

1. DEP review of the Zoning Ordinance recommends changing section IV in the Zoning Ordinance to match the new definition of stream.
2. Al Price has requested his compensation of the Annual Town Meeting May 10 & 11. Selectmen set the moderator's salary. Steve Harper asked if Al only got half pay because he didn't stay throughout the day of voting. Charlie Dillon said that this has been the accepted practice and we should leave it for now.

Scott Grierson motioned to pay Al Price the same as last year; Charlie Dillon seconded, unanimous.

3. The Town Manager reported that the street sweepers came and swept the roads.

Town Manager also noted that a couple of appointments need to be made. Land Use Ordinance Committee, Charlie Dillon motioned and Dean Tozier seconded to appoint Scott Grierson for a three-year term, unanimous, Scott Grierson abstained. E-911 Committee, Charlie Dillon motioned and Scott Grierson seconded to appoint Dean Tozier to a three-year term, unanimous, Dean Tozier abstained.

6 OLD BUSINESS

A ACTION CONCERNING GRIEVANCE'S

Dean Tozier motioned to table this item until the next Selectmen's meeting, Charlie Dillon seconded, Dean Tozier, Steve Harper and Charlie Dillon voted in favor, Scott Grierson voted against.

B REVIEW PERSONNEL POLICY

Dean Tozier motioned to table this until there is a full Board to review it, Charlie Dillon seconded. Discussion: Scott Grierson would like to discuss the personnel policy. Everyone else wants to wait. Vote: Charlie Dillon, Steve Harper and Dean Tozier voted in favor of waiting, Scott Grierson voted against.

7 OTHER

Steve Harper reported that the streetlights at the Town wharf are out. The Town Manager will look into it. Steve Harper would also like the Town Manager to check with Doug Gott and John Goodwin Jr. about ditching. Scott Grierson would like to have Public Works join the Selectmen for a meeting sometime soon.

8 SET DATE FOR NEXT MEETING

June 21, 2004 at 6:00 PM

9 ADJOURN

Charlie Dillon motioned to adjourn meeting; Dean Tozier seconded, unanimous.

Respectfully Submitted by
Heidi Farley
Recording Secretary

Steve Harper

Scott Grierson

Dean Tozier

Charlie Dillon