

TOWN OF TREMONT
SPECIAL SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, AUGUST 30, 2004
IMMEDIATELY FOLLOWING TOWN MEETING

1. CALL TO ORDER
Chairman Alden Gray called the Special Selectmen's Meeting of Monday, August 30, 2004 to order at 6:34 PM.
2. ROLL CALL
Alden Gray, Steve Harper, Scott Grierson, Dean Tozier, Town Manager Millard Billings and Recording Secretary Heidi Farley.
3. NEW BUSINESS
A. To see what action if any the Board wishes to take in regards to appropriating \$10,000.00 from the 2004 undesignated fund balance to continue the Army Corps of Engineers feasibility study for the dredging of Bass Harbor. Scott Grierson motioned to appropriate \$10,000.00 from the 2004 undesignated fund balance to enter into a cost sharing agreement with the Army Corps of Engineers to complete the feasibility study for the dredging of Bass Harbor, Steve Harper seconded, unanimous.
4. ADJOURN
Dean Tozier motioned to adjourn meeting at 6:36 PM; Steve Harper seconded, unanimous.

Respectfully Submitted by
Heidi Farley
Recording Secretary

Alden Gray

Steve Harper

Dean Tozier

Scott Grierson