

TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
TUESDAY, SEPTEMBER 7, 2004
6:00 PM

1. CALL TO ORDER

Chairman Alden Gray called the Selectmen's meeting of Tuesday, September 7, 2004 to order at 6:08 PM.

2. ROLL CALL

Alden Gray, Steve Harper, Scott Grierson, Charlie Dillon, Dean Tozier, Town Manager Millard Billings and Recording Secretary Heidi Farley. Guests include Frank Keenan, Rick Nickerson, Mark Good, Laurie Schrieber, and Mr. Briggs.

3. ACCEPT MINUTES

Steve Harper motioned to accept minutes of August 23, 2004; Dean Tozier seconded, unanimous.

Steve Harper motioned to accept minutes of August 30, 2004, Dean Tozier seconded, Steve Harper, Dean Tozier, Alden Gray, and Scott Grierson in favor Charlie Dillon abstained.

4. WARRANTS

#24	\$4,689.75
#25	\$10,223.74
#26	\$564.25
#27	\$12,824.23
#28	\$3,964.55
#29	\$4,628.40
#30	\$2,797.39
#31	\$1,899.05

Steve Harper motioned to accept warrants; Charlie Dillon seconded, unanimous.

5. NEW BUSINESS

A. REQUEST OF SCHOOL UNION 98 TO TRANSFER FUNDS FROM THE DESIGNATED RESERVES TO THE REGULAR SCHOOL ACCOUNT

Steve Harper motioned to transfer \$3,635.52 from the School Building reserve to the regular School account; Dean Tozier seconded, unanimous.

Steve Harper motioned to transfer \$8,245.64 from the School library reserve to the regular school account; Dean Tozier seconded, unanimous.

Steve Harper motioned to transfer \$1,096.76 from the School art room reserve to the regular school account; Dean Tozier seconded, unanimous.

B. ADOPTION OF A VIOLENCE IN THE WORKPLACE PREVENTION POLICY.

Steve Harper motioned to approve and adopt the violence in the workplace prevention policy; Charlie Dillon seconded, unanimous. (Copy of Policy attached.)

C. RECLAMATION BIDS

Steve Harper motioned to award the reclamation and paving bid to Lane Construction Corp, who submitted the only bid for this project, for \$13,395.00, Dean Tozier seconded, unanimous

D. ROADWORK BIDS

Two bids were submitted for the Kelleytown Road Project. One bid from John Goodwin Jr. for \$12,436.00 and one from Doug Gott and Sons for \$9,279.00. Steve Harper motioned to award the Kelleytown Road Project to Doug Gott and Sons for \$9,279.00; Scott Grierson seconded, unanimous.

E. TOWN MANAGER'S REPORT

1. Public Works employee Justin Seavey submitted his written resignation on Monday, August 30, 2004. His last day of work was August 31, 2004. The Town Manager has advertised for applications for this position. Four people have inquired, two have submitted applications.
2. The Town Manager reported that the Accountants from the firm of James Wadman were here for three days for their annual audit

6. OLD BUSINESS

A. TO HEAR PROPOSALS FOR REPAIR TO THE WHARF HOUSE IN LIEU OF RENT

Mr. Nickerson, Mr. Briggs, and Mr. Keenan talked to the Selectmen about their interests in the wharf house. Town Manager Billings recommended to the Board of Selectmen that work be advertised in the local newspapers so that other interested parties could submit their proposals. Building specifications should be developed so everyone is building the same thing.

7. OTHER

Selectmen concerned about contract with the State Police and want the Town Manager to contact Dennis Damon and Hannah Pingree to make sure the Town has protection coming soon. Trooper Leppers last day is Wednesday, September 8, 2004.

8. SET DATE FOR NEXT MEETING

September 20, 2004 at 6:00 PM

Scott Grierson motioned to recess the meeting and to reconvene at the Wharf House, Charlie Dillon seconded

After an inspection of the Wharf House, the Selectmen authorized the Town Manager to advertise for bids. The Wharf House Siding Project will involve the removal of the masonite siding on three sides of the house and dormers and its removal from the site. The installation of vinyl siding with matching corners and trim on three sides of the house and dormers, with underlay of 3/4 inch rigid insulation. Vinyl perforated soffits on rakes and eaves, and two vinyl clad, double hung thermopane replacement windows installed on the last side second story of the house.

The Wharf House materials and repair project will involve on the side of the house facing the parking lot, the clapboards will be scraped, primed, and painted. The broken glass in the window in the living room will be replaced. The stairs on the north side of the deck will be removed. The stairs on the front of the deck need to be replaced and railings added. The deck needs new railing installed. The missing baseboards in the kitchen need to be replaced and painted. The living room floor needs to be jacked up to alleviate as much as the sag in the floor as possible.

9. ADJOURN
Meeting adjourned at 8:15 PM

Respectfully Submitted by
Heidi Farley
Recording Secretary

Alden Gray

Steve Harper

Scott Grierson

Charlie Dillon

Dean Tozier