

TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, JANUARY 23, 2006
6:00PM

1. CALL TO ORDER

Selectmen's meeting of Monday, January 24, 2005 was called to order at 6:00PM by Chairman Scott Grierson.

2. ROLL CALL

Heath Higgins, Scott Grierson, Charlie Dillon, Katharine Thurston, Town Manager Millard Billings and Recording Secretary Heidi Farley

Members of the Public present were: Greg Johnston, Mark Good, Eric White, Laurie Schrieber, Mel Atherton and Frank Stanley.

3. ADJUSTMENTS/ADOPTION OF AGENDA

MOTION by Charlie Dillon to move 10 OTHER in front of 6 NEW BUSINESS, second by Heath Higgins. Motion passed 4-0.

4. APPROVAL OF MINUTES

MOTION by Charlie Dillon to accept minutes as written of January 9, 2006, second by Heath Higgins. Motion passed 4-0.

5. APPROVAL OF WARRANTS

83 \$ 4,098.61
#84 \$32,735.00
#85 \$ 4,260.81

MOTION by Charlie Dillon to approve warrants, second by Heath Higgins. Motion passed 4-0.

6. OTHER (AGENDA ITEM 10)

Frank Stanley Chairman/Secretary of the Deer Herd Management Committee told the Selectmen that he would like another member on the committee. Mr. Stanley said that after meeting with the Department of Inland Fisheries & Wildlife

Biologist and holding two Public Hearings the Committee will easily be able to answer all questions that the Public may have. Mr. Stanley would like to see this on the warrant for Town Meeting in May. Selectmen will remain open to the idea but told Mr. Stanley that they would like a specific plan before placing this on the Warrant. Mr. Stanley agreed to keep the Selectmen up to speed.

7. NEW BUSINESS (AGENDA ITEM 6)

A. UPDATE NEW TOWN OFFICE

Greg Johnston of CES told the Selectmen that he gave the Town Manager four copies of the revised septic design. He also said that the Architect would be here on the 30th to meet with them with the concrete drawings. Mr. Johnston said that radiant heat would cost \$9000.00 more than baseboard heat for the second floor.

MOTION by Charlie Dillon to have baseboard heat, Katharine Thurston seconded. Motion passed 4-0.

MOTION by Charlie Dillon to hold a workshop on Thursday, January 26, 2006 at 5PM, second by Heath Higgins. Motion passed 4-0.

B. SCHOOL RENTAL AGREEMENT

The Selectmen reviewed the draft contract between the Town and the School and made some suggestions for changes. The Town Manager will revise the agreement and bring it back for their approval.

C. CLERK OF THE WORKS

The Town Manager gave the Selectmen a draft job description for a Clerk of the Works (see attached). The Selectmen agreed to advertise for the position.

D. DRAFT BID PACKETS

Selectmen reviewed the draft bid packets that the Town Manager presented to them.

E. RESIGNATIONS

MOTION by Heath Higgins to accept resignation of Mark Picurro from the Land Use Ordinance Committee, second by Katharine Thurston. Motion passed 3-0-1, Scott Grierson abstained because he is a member of that committee.

8. OLD BUSINESS (AGENDA ITEM 7)

A. ANNUAL BUDGET

No discussion

9. TOWN MANAGER'S REPORT (AGENDA ITEM 8)

The Town Manager told the Selectmen that the Harbor Committee will start interviewing for the Harbor Master job on January 25.

MOTION by Katharine Thurston for the Harbor Committee to recommend at least 2 candidates, along with their resumes, to the Selectmen, second by Heath Higgins. Motion passed 3 in favor 0 against, Charlie Dillon abstained saying "I don't want to tell the Harbor Committee what to do." Motion passed 4-0.

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING (AGENDA ITEM 9)

Katharine Thurston asked if the Board would like to meet with the auditor. The Chairman stated that the Board had approved the audit for this year and had agreed to meet with the Auditor in the fall. It was felt that the Audit was complete and no further action was necessary. Katharine Thurston asked if the Selectmen would be having budget workshops. It was explained by Chairman Grierson and Charlie Dillon that it is done in regular meetings. Discussion of third party requests and it was decided to act on the third party requests at 2 separate meetings.

11. SET DATE FOR NEXT MEETING

January 30, 2006 at 6PM.

12. ADJOURN

MOTION by Charlie Dillon to amend his previous motion under 7A from a workshop to a Special Selectmen's Meeting on Thursday January 26, 2006 at 5PM, second by Heath Higgins. Motion passed 4-0.

MOTION by Charlie Dillon to adjourn at 7:46PM, second by Katharine Thurston. Motion passed 4-0.

Respectfully Submitted,
Heidi Farley
Recording Secretary

Scott Grierson

Charlie Dillon

Heath Higgins

Katharine Thurston