

**TOWN OF TREMONT
SPECIAL SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
WEDNESDAY, JANUARY 12, 2011
5:00PM**

1. CALL TO ORDER

Special Selectmen's meeting of Wednesday, January 12, 2011 was called to order at 5:00PM by Chairman Charlie Dillon.

2. ROLL CALL

Chairman Charlie Dillon, Selectmen Chris Eaton, Lester Closson, Town Manager Millard Billings.

3. NEW BUSINESS

A. SELECT BOARD TO APPROVE A WARRANT FOR A SPECIAL TOWN MEETING JANUARY 20, 2011 AT 6:00PM.

MOTION by Selectman Chris Eaton to approve Warrant for a Special Town Meeting on January 20, 2011 at 6:00PM, seconded by Selectman Lester Closson. Motion passed 3-0.

4. OTHER

None

5. ADJOURN

MOTION by Selectman Chris Eaton to adjourn special Selectmen's meeting at 5:10PM, seconded by Selectman Lester Closson. Motion passed 3-0.

Respectfully submitted
Heidi Kelley
Recording Secretary

Charlie Dillon

Lester Closson

Robert Lee

Chris Eaton

Katharine Thurston