

TOWN OF TREMONT
SPECIAL SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY APRIL 25, 2011
6:00 PM

1. CALL TO ORDER

Chairman Charlie Dillon opened the April 25, Special Selectmen's Meeting at 6:00 PM.

2. ROLL CALL

Present were Chairman Charlie Dillon, Selectmen Lester Closson, Bobby Lee and Kathi Thurston, and Town Manager Millard Billings.

Members of the public present were Keith Higgins Tremont Volunteer Fire Department.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF WARRANTS

Warrant 120 8,087.68

Warrant 121 2,400.00

Warrant 122 7,914.52

Motion made by Selectman Kathi Thurston with a second by Bobby Lee to approve Warrants 120, 121 and 122. Motion passed 4-0.

5. NEW BUSINESS

A. PURCHASE & SALE AGREEMENT

Motion by Selectman Kathi Thurston with a second by Bobby Lee to authorize the Town Manager to sign the purchase and sale agreement between the Town of Tremont and Carolyn Chaney Bankruptcy Trustee (in the case of Susan D. Fudge and Michael D. Fudge in the U.S. District Bankruptcy court for the Middle District of Florida in case number 08-02924). Motion passed 4-0.

6. SET DATE FOR NEXT MEETING: MAY 2 & 23

Keith Higgins of the Tremont Volunteer Fire Department present a document from the State Fire Marshall's Office, which he gave to the Town Manager to make copies for the Select Board, pertaining to Cap'n Nemo's and possible life safety code violations. He stated that the Fire Marshall would be coming to issue a violation and he wanted the Select Board to be aware that the Fire Marshall was coming.

Selectman Bobby Lee reported that the Harbormaster had asked him if he could be exempt from being required to punch the Time Clock. No action was taking.

7. ADJOURN

Motion by Charlie Dillon with a second by Bobby Lee to adjourn the meeting at 6:25 PM. Motion passed 4-0.

Respectfully Submitted,

Millard Billings
Town Manager

Charles Dillon

Christopher Eaton

Katharine Thurston

Robert Lee III

Lester Closson