

TOWN OF TREMONT
EMERGENCY
SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
THURSDAY JANUARY 10, 2013
6:00 PM

MINUTES

1. CALL TO ORDER

Chairman Chris Eaton opened the January 10, 2013 Selectmen's Meeting at 6:00 PM.

2. ROLL CALL

Present were Chairman Chris Eaton, Members Bobby Lee, James LaPrade, Lester Closson and Hugh Gilley, Town Manager Millard Billings also present were Chad Smith Town Attorney, Mark Good of the Mount Desert Islander Carl Young Assessor David Schlaefer Harbormaster and Harbor Committee members Jon Crossman, Mel Atherton, Dean Wass, Spenser Ervin and Art Paine.

3. ADJUSTMENTS/ADOPTION OF AGENDA

There were no adjustments to the agenda.

4. POSSIBLE EXECUTIVE SESSION TO DISCUSS ACQUISITION OF LAND

Upon the Town Attorney's recommendation the Board agreed by consensus that there was no further need to discuss the land acquisition in executive session.

Motion was made by James LaPrade with a second by Hugh Gilley to authorize the Town Manager to sign the Purchase and Sale Agreement with Lawrence Closson, for property designated by Tax Map 17 lot 23, said purchase and sale agreement to be subject to approval by voters at a Special Town Meeting. Motion passed by vote 4-0-1, Lester Closson abstained from voting because property in question was owned by his father.

5. POSSIBLY SET DATE OF A SPECIAL TOWN MEETING TO VOTE TO APPROVE ACQUISITION OF LAND AND ZONING ORDINANCE AMENDMENT

Motion was made by James LaPrade with a second by Hugh Gilley to set the date of the Special Town Meeting as Tuesday January 29, 2013 at 6:30 PM and approve the Warrant Articles as written. Motion was approved by vote 5-0.

6. INTERVIEW APPLICANTS FOR POSITION OF TOWN MANAGER

Town Manager Billings was excused from the remainder of the meeting at the request of the Select Board at 6:19 PM.

Motion was made by James LaPrade with a second by Hugh Gilley to go into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to interview the applicants for the

Town Manager position. Motion was approved by vote 5-0. Board went into Executive Session at 6:20 PM.

Motion was made by James LaPrade with a second by Hugh Gilley to come out of executive session at 7:06 PM. Motion was approved by vote 5-0.

Motion was made by James LaPrade with a second by Hugh Gilley to go into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to interview the applicants for the Town Manager position. Motion was approved by vote 5-0. Board went into Executive Session at 7:10 PM.

Motion was made by Bobby Lee with a second by Lester Closson to come out of executive session at 7:40 PM. Motion was approved by vote 5-0.

Motion was made by Bobby Lee with a second by Hugh Gilley to accept the application of Carl Young for the position of Town Manager. Motion was approved by vote 5-0.

7. ANY OTHER ITEMS THAT MAY COME IN LATE AND ARE FOR THE BOARDS INFORMATION PURPOSES ONLY, NO ACTION TO BE TAKEN, UNLESS BOARD REQUESTS IT BE PLACED ON AGENDA FOR NEXT MEETING.

No action was taken under this agenda item.

8. SUGGESTIONS/COMMENTS FOR NEXT MEETING

No action was taken under this agenda item.

9. SET DATE FOR NEXT MEETING: MONDAY JANUARY 21

10. ADJOURN

Motion was made by Bobby Lee with a second by Lester Closson to adjourn at 7:42. Motion passed by vote 5-0.

Respectfully Submitted,
Millard Billings, Town Manager

Christopher Eaton

James LaPrade

Robert Lee III

Hugh Gilley

Lester Closson