

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM
MONDAY JUNE 17, 2013
6:00 PM**

1. CALL TO ORDER

Selectmen's meeting of June 17, 2013 was called to order at 6:00 PM by Chairman Chris Eaton.

2. ROLL CALL

Chairman Chris Eaton, Selectmen Bobby Lee, Hugh Gilley, James LaPrade, Dean Wass and Town Manager Millard Billings.

3. ADJUSTMENTS/ADOPTION OF AGENDA

None

4. APPROVAL OF MINUTES

A. MINUTES OF JUNE 3, 2013

MOTION by Selectman Bobby Lee to approve minutes of June 3, 2013 as written, seconded by Selectman Hugh Gilley. Motion passed 5-0.

5. APPROVAL OF WARRANTS

#129	7,192.34
#130	22,598.94
#131	519.97
#132	14,234.90
#133	26,732.34

MOTION by Selectman Bobby Lee to approve Warrants 129 through 133, seconded by Selectman Hugh Gilley. Motion passed 5-0.

6. NEW BUSINESS

A. RECYCLING/SOLID WASTE UPDATES

Selectmen agree that proposed changes are fine the way they are written.

B. AUTHORIZE NAME CHANGES ON BANK ACCOUNTS

Town Manager Billings requested that his name Millard Billings and former Chairman of the Select Board Charlie Dillon's names be removed from bank signature card and the names of Town Manager Carl Young and Select Board Chairman Christopher Eaton's names be added to the signature cards. For the ICS

account remove Millard Billings name and add Carl Young's name. McKenzie Jewett's name on all accounts will remain unchanged.

MOTION by Selectman Bobby Lee to approve name changes on Bank accounts, seconded by Selectman James LaPrade. Motion passed 5-0.

C. APPOINTMENTS

MOTION by Selectman Bobby Lee to appoint Valerie Haynes to the Planning Board for a five year term, seconded by Selectman James LaPrade. Motion passed 5-0.

MOTION by Selectman Hugh Gilley to appoint Mel Atherton and Spencer Ervin to the Harbor Committee, seconded by Selectman Dean Wass. Motion withdrawn.

MOTION by Selectman Dean Wass to appoint Mel Atherton to the Harbor Committee for two years, seconded by Selectman Chris Eaton. Motion passed 2-1-2. Selectman Bobby Lee voted against and Selectmen Hugh Gilley and James LaPrade abstained.

MOTION by Selectman James LaPrade to appoint Spencer Ervin to a two-year term on the Harbor Committee, seconded by Selectman Dean Wass. Motion passed 4-0-1. Selectman James LaPrade abstained.

MOTION by Selectman Bobby Lee to appoint Ben Harper to the Housing Authority for a five-year term, seconded by Selectman James LaPrade. Motion passed 5-0.

7. OLD BUSINESS

A. REPORT OF ONGOING PROJECTS

See attached

B. REPORT OF PENDING PROJECTS

See attached

8. TOWN MANAGERS REPORT

See attached

9. POSSIBLE EXECUTIVE SESSION TO REVIEW APPLICATIONS FOR AND POSSIBLE APPOINTMENT OF HARBORMASTER

MOTION by Selectman James LaPrade at 6:35 PM to go into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster, seconded by Selectman Hugh Gilley. Motion passed 5-0.

MOTION by Chairman Chris Eaton to come out of executive session at 7:02 PM, seconded by Selectman Bobby Lee. Motion passed 5-0.

MOTION by Selectman James LaPrade at 7:03 PM to go into executive session pursuant to Title 1 Maine Revised Statutes Annotated, section 405, subsection 6, paragraph A, Personnel Matters: to review the applications submitted for the position of Harbormaster, seconded by Selectman Hugh Gilley. Motion passed 5-0.

MOTION by Selectman James LaPrade to come out of executive session at 7:50 PM, seconded by Selectman Hugh Gilley. Motion passed 5-0.

MOTION by Selectman James LaPrade to hire Greg Dow as the Town of Tremont Harbormaster for \$40,000.00 per year with six months probation, seconded by Selectman Hugh Gilley. Motion passed 4-1. Selectman Dean Wass voted against.

10. 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.

None

11. SUGGESTIONS/COMMENTS FOR NEXT MEETING

SET DATE FOR NEXT MEETING: JULY 1, 15 & 29

12. ADJOURN

MOTION by Selectman James LaPrade to adjourn Selectman's meeting of Monday, June 17, 2013 at 8:55 PM.

Respectfully Submitted
Heidi Kelley
Recording Secretary

Chris Eaton

Bobby Lee

James LaPrade

Hugh Gilley

Dean Wass