



**TOWN OF TREMONT REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE
HARVEY KELLEY MEETING ROOM, 6:00 PM MONDAY JULY 29th, 2013
MEETING MINUTES**

1. Call to order

The July 29th, 2013 Tremont Selectman's Meeting was called to order by Chairman Chris Eaton at 6:00 PM

2. Roll call & Attendance

Dean Wass, Hugh Gilley, Christopher Eaton, Jim LaPrade, Mark Good, Carl Young, Town Manager, Lynn Wehrfritz, Clerk, Keith Higgins, Fire Chief

3. Adjustments to and adoption of agenda: **no adjustments**

4. Approval of minutes

A. Minutes of July 15th, 2013

Motion by Hugh Gilley seconded by Dean Wass to approve the minutes as written: **all in favor.**

5. Approval of Warrants

Warrant 8	6127.05
Warrant 9	7365.31
Warrant 10	3765.77
Warrant 11	7250.13
Warrant 12	436.61
Warrant 13	141351.88
Warrant 142	6863.74
Warrant 143	436.61

Motioned by Hugh Gilley seconded by Dean Wass to approve the warrants: **all in favor.**

6. New Business:

A. Nomination Ballot for Maine Municipal Vice President & Executive Committee Members. **no action taken**

7. Old Business:

A. Review amended Town of Tremont Personnel Guidelines:

The Town Manager indicated that the changes, requested by the Board, had been made to the Policies.

Motion By Chris Eaton seconded by Hugh Gilley to approve the updated Personnel Policy, **all in favor.**

B. Review amended employee job descriptions:

The Town Manager indicated that the changes, requested by the Board, had been made to the Town Manager Job Description

Motion By Jim LaPrade Seconded by Hugh Gilley to approve the updated Employee Job Descriptions: **all in favor.**

C. Report on ongoing projects.

1. Water testing and remediation adjacent to closed Tremont landfill

Town Manager has sent out letters to 5 residents offering to provide potable water at the Town's expense. The DEP has approved the system installation estimates for the 2 commercial users on the DEP list and the Town Manager intends on issuing 2 purchase orders for these installations.

2. Report on efforts to retain Tremont Consolidated School property for future use:

The Town Manager has met with a member of Congressman Michaud's staff at the Town Office and asked The Congressman to look into the Town's request.

Additional information was also passed on by the Town's attorney.

D. Report on pending projects:

1. Replacement of stolen street signs.

An up-dated list of missing signs was presented.

8. Town Manager's report:

Report from Harbor Committee Meeting of 25 July 2013

Information concerning Bureau of Labor inspection. 22 of 27 violations have been corrected.

The Chairman asked that efforts be made to ensure that the 22 violations do not reoccur.

Notice of the expiration of wharf use permits, Suggestion to put laminated signs on wharf lifts.

Safety shoes purchased for employees.

Report on possible addition of parking on south side of Rice Road.

A free estimate requested from Doug Gott & Sons.

Police to run plates on the autos left in the Lawson lot the day or two before the paving.

9. Suggestions & comments for next meeting

Return the agenda item "Appointments" to the Regular Selectmen's Meeting Agendas.

10. Any other items that may come in late and are for the Board's information purposes only, no action to be taken, unless Board requests it to be placed on agenda for next meeting.

11. Set date for next meeting August 26th, 2013

12. Adjourn

Motion by Jim LaPrade seconded by Hugh Gilley to adjourn meeting at 6:43 PM.

Lynn Wehrfritz, Clerk
By Direction of the Board

Approved 12 August 2013
