

Hugh Gilley nominated Robert Lee as Acting Chairman, nomination seconded by Dean Wass.
Vote 2 Yes 0 No Robert Lee abstained.

Opened at 6:03

Closed at 6:04

No comments made.

PUBLIC HEARINGS

TREMONT BOARD OF SELECTMEN

TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM

MONDAY AUGUST 12th, 2013 AT 6:00 PM

**THE TREMONT SELECT BOARD HAS SCHEDULED A PUBLIC HEARING
TO RECEIVE PUBLIC INPUT REGARDING:**

**ADOPTION OF THE 2013-2014 MMA MODEL ORDINANCE GENERAL ASSISTANCE
APPENDICES A, B, C, D & E.**

TOWN OF TREMONT

REGULAR SELECTMEN'S MEETING

TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM

MONDAY AUGUST 12th, 2013

IMMEDIATELY FOLLOWING PUBLIC HEARING

1. **CALL TO ORDER:** The August 12th 2013 Tremont Selectman's meeting was called to order by Acting Chairman Robert Lee at 6:04 P.M.
2. **ROLL CALL:** Dean Wass, Hugh Gilley, Mark Good, Carl Young, Town Manager, Lynn Wehrfritz, Clerk, James LaPrade arrived at 6:08 P.M.
3. **ADJUSTMENTS/ADOPTION OF AGENDA:**
No Adjustments
4. **APPROVAL OF MINUTES:** Minutes of July 29th, 2013, Motion by Hugh Gilley seconded by Dean Wass to approve the minutes as written:
Vote 3 yes 0 No, Robert Lee is abstaining as he was not at the meeting.
5. **APPROVAL OF WARRANTS:**
#14 \$7,714.23
#15 \$2,922.50
#16 \$7,630.79
#17 \$189,170.11
6. Motioned by: Hugh Gilley seconded by Dean Wass to approve warrants.
Vote 4 Yes 0 No
7. **NEW BUSINESS:**
 - A. **ACTION ON PUBLIC HEARING**
Motion by Hugh Gilley, to approve the 2013/2014 Maine Municipal General Assistance maximums, seconded by Dean Wass:
Vote 4 Yes 0 No
 - B. **REVIEW OF 2013-2014 ROAD SALT BID**
Motion by James LaPrade, to extend the 2012/2013 road salt contract for 1 year, seconded by, Hugh Gilley:
Vote 4 Yes 0 No

8. OLD BUSINESS

A. APPOINTMENTS

1. VACANT HARBOR COMMITTEE POSITION

Possible executive session, pursuant to Title 1 M.R.S.A. § 405-6.A, to interview and or review applicants for the vacant Harbor Committee Position.

Motion by Hugh Gilley, to table the item and place on next agenda, seconded by James LaPrade:
Vote 4 Yes 0 No

2. DEPUTY HARBOR MASTER POSITION

Motion by Hugh Gilley, to accept Carl Young's resignation as Deputy Harbor Master, seconded by James LaPrade:

Vote 4 Yes 0 No

B. REPORT OF PENDING PROJECTS

1. CLOSED TOWN LAND FILL WATER TESTING AND REMEDIATION EFFORTS

Discussion concerning the treatment systems being installed at the 2 commercial establishments in contrast to the bottled water offered for home use. The drinking water is what is needed to provide for compliance. Jon Horton spoke at length about wanting a choice of water treatment versus bottled...

Carl addressed the need to consider the limited money allotment.

Motion made by James LaPrade, to have Town Manager obtain a quote for the installation of treatment a System for Mr. Horton's water needs, seconded by Hugh Gilley.

Vote 4 Yes 0 No

2. BERNARD ROAD PAVING

Report given by Manager

3. MISSING ROAD SIGNS

List & report given by Manager

9. TOWN MANAGERS REPORT

1. STATE DEPARTMENT OF LABOR VIOLATIONS

Report given by Manager

2. PROPOSED ADDITIONAL PARKING AT RICE ROAD

Report given by Manager

10. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Wharf parking ordinance as a discussion item

Kelleytown Road corner tree trimming

Stop sign monitoring at corner of Harbor Drive & Rt 102

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.

County Commissioner Antonio Blasi spoke about money needing to be appropriated for a police cruiser. August 7th e-mail from Sheriff Clark to the Commissioner delivered to Selectmen.

11. SET DATE FOR NEXT MEETING: AUGUST 26th, 2013

Motion by Robert Lee seconded by, Hugh Gilley;

Vote 4 Yes 0 No

12. ADJOURN Motion by James LaPrade, seconded by Hugh Gilley;

Vote 4 Yes 0 No