



MINUTES

**TOWN OF TREMONT
REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
6:00 PM MONDAY SEPTEMBER 23rd, 2013**

1. CALL TO ORDER

The September 23rd selectman's Meeting was called to order by Chairman Chris Eaton at 6:00 PM

2. ROLL CALL: Chris Eaton, Hugh Gilley, Dean Wass, Mark Good, Fire Chief Keith Higgins, Town Manager Carl Young, Tremont Clerk Lynn Wehrfritz

3. ADJUSTMENTS/ADOPTION OF AGENDA: None

4. APPROVAL OF MINUTES: Minutes of September 9th, 2013

Motion, by Hugh Gilley, to approve the minutes of September 9th, seconded by Dean Wass.

Vote 3 Yes 0 No

5. APPROVAL OF WARRANTS:

WARRANT#31 \$6954.99

WARRANT#32 \$5399.03

WARRANT#33 \$1510.00

WARRANT#34 \$8675.62

WARRANT#35 \$15400.22

Motion by Hugh Gilley, to approve all warrants, seconded by Dean Wass.

Vote 3 Yes 0 No

6. NEW BUSINESS:

**A. REQUEST FOR MUNICIPAL QUIT CLAIM DEED FOR BLACK PROPERTY ON
LEFFINGWELL & STEAMBOAT WHARF ROADS.**

Motion, by Hugh Gilley, to approve the quit claim deed for the black property, seconded by Dean Wass.

Vote 3 Yes 0 No

B. MUNICIPAL REVIEW COMMITTEE BOARD OF DIRECTORS NOMINATION

No Action Taken

C. 2013-2014 WINTER SAND CONTRACT

Town Manager recommended that the contract be extended for (1) year as the contractor has performed very well and has offered the same price.

Motion, by Hugh Gilley, to extend the winter sand contract for (1) year, seconded by Dean Wass.

Vote 3 Yes 0 No

7. OLD BUSINESS

A. APPOINTMENTS

SHANE ELLIS REQUESTING TO BE APPOINTED TO SCHOOL BOARD

Motion, by Hugh Gilley, to appoint Shane Ellis to the School Board, seconded by Dean Wass.

Vote 3 Yes 0 No

B. RETENTION OF SCHOOL PROPERTY

Report by Town Manager. E-mails from Congressman Michaud’s office were presented.

Motion, by Hugh Gilley, to proceed, seconded by Dean Wass.

Vote 3 Yes 0 No

C. GLASS RECYCLING CONCERNS

Report by Town Manager detailing plans to place a dumpster at the Town Office to collect glass as part of the Town’s recycling program and truck the glass to E.M.R. for the time being until more equitable arrangements can be made.

D. REPORT OF PENDING PROJECTS

Report given by Town Manager. System installations no yet begun. Potable water being purchased for (4) residences. The treatment company has been asked to provide a quote for the installation of a treatment system at the Horton residence.

8. TOWN MANAGERS REPORT

A. QUARTERLY FINANCIAL REPORT

Report presented by Town Manager

Report from MMA legal regarding Town fees for boat launching at the municipal facilities.

Chris Eaton spoke in favor of not charging non-commercial residents a fee for use of the boat launching ramps.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

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.

11. SET DATE FOR NEXT MEETING: October 7th, 2013

Motion by Hugh Gilley, to set next meeting date for October 7th, 2013, seconded by Dean Wass

Vote 3 Yes 0 No

12. ADJOURN: Motion by Hugh Gilley, to adjourn at 6:32 PM, seconded by Dean Wass.

Vote 3 Yes 0 No

Approved October 7th, 2013
