



MINUTES
PUBLIC HEARING
TREMONT BOARD OF SELECTMEN
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
MONDAY OCTOBER 21st, 2013 AT 6:00 PM
THE TREMONT SELECT BOARD HAS SCHEDULED A PUBLIC HEARING
TO RECEIVE PUBLIC INPUT REGARDING:
ADOPTION OF THE 2013-2014 AMENDED GENERAL ASSISTANCE APPENDICES (B)

REGULAR SELECTMEN'S MEETING
TREMONT TOWN OFFICE, HARVEY KELLEY MEETING ROOM
FOLLOWING THE PUBLIC HEARING MONDAY OCTOBER 21st, 2013

1. CALL TO ORDER:

By Chairman Chris Eaton at 6:00 PM

2. ROLL CALL: Selectmen Chris Eaton, Dean Wass, & Robert Lee III, Town Manager Carl Young, Town, Clerk Lynn Wehrfritz, Fire Chief Keith Higgins, reporter Mark Good.

3. ADJUSTMENTS/ADOPTION OF AGENDA:

None

4. APPROVAL OF MINUTES: Minutes of October 7th, 2013

Motion by Robert lee III, to approve the Minutes Of October 7th, 2013, seconded by Dean Wass

Vote 3 Yes 0 No

5. APPROVAL OF WARRANTS:

Warrant#41 \$70.00

Warrant # 42 Void

Warrant #43 \$115.00

Warrant #44 \$272.50

Warrant #45 \$7163.27

Warrant #46 \$1433.25

Warrant #47 \$3312.50

Warrant #48 \$15710.21

Warrant #49 \$7111.82

Motion by Robert lee III, to approve all warrants #41-#49, seconded by DEAN WASS

Vote 3 Yes 0 No

6. NEW BUSINESS:

A. Adoption of Amended General Assistance Appendix B

Motion by Robert Lee III, to adopt Amended General Assistance Appendix (B), second by Dean Wass.

Vote 3 Yes 0 No

7. OLD BUSINESS

A. Appointments:

None

B. Report on pending projects:

1. Water testing and remediation pursuant to State DEP requirements.

Report by Town Manager on discussions with Southwest harbor Town Manager concerning possible extension of serviced from Southwest Harbor.

Presentation of invoices for water purchases

DEP Meeting scheduled for 20 November.

New testing results mailed to property owners.

No action taken

2. Maine DOT Municipal Partnership Initiative (MPI) Agreement

Report by Town Manager requesting the item be tabled until next meeting when more scheduling & financial details will be available and after the 24 October meeting with DOT.

Chris Eaton suggested to see what the engineers say about the project and revisit the financial totals.

Robert lee III agreed that more information would be very useful.

Item to be put on next agenda and report from engineer requested.

8. TOWN MANAGERS REPORT

A. Recycling

New glass receptacles have been purchased and EMR fees only being paid for glass disposal.

The Public Works crew has reorganized & remarked the recycling dumpsters.

Memo concerning brush disposal presented. The Public Works Foreman has arranged with

Doug Gott & Sons for the disposal of brush at a significant savings to the Town.

B. MMA Risk Management Services report of 2 October 2013

The list of discrepancies are being taken care of by the School Custodian.

C Municipal Review Committee Financial Statements 3 October 2013

Mr. Closson has captured a 5th beaver and believes there is one more at the Seal Cove Fishway.

League of Town's 16 October resolutions presented

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING

Report on MPI project by Greg Johnston P.E.

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: November 4th, 2013

12. ADJOURN: Motion by Robert Lee III, to adjourn at 6:40 PM, seconded by Dean Wass.

All in favor

Approved 4 November 2013

