



SELECTMEN'S MEETING
Tremont Town Office
Harvey Kelley Meeting Room
6:00 p.m. ~ Monday, January 5, 2015

MINUTES

1. PUBLIC HEARING:

The Public Hearing was called to order by Katharine Thurston at 6:00 p.m. Present Katharine Thurston Select Chair, Stewart Murphy, Dean Wass, Selectmen, Dana Reed Town Manager, Recording Secretary Lynn Wehrfritz

A. Liquor License: *Request of the Seal Cove Auto Museum for a state special event liquor license for their "Brass Club Speakeasy" to be held on February 7 from 7:00 p.m. to 10:00 p.m. at the museum.*

Public Hearing closed by Katharine Thurston Selectman Chair at 6:02 p.m.

2. CALL TO ORDER

The selectman's meeting was called to order at 6:02 p.m.

3. ROLL CALL:

Selectman Chair, Katharine Thurston, Selectmen, Stewart Murphy, Dean Wass, Town Manager, Dana Reed, Recording Secretary, Lynn Wehrfritz

Members of the public; see attached.

A. Excused Absences (if any)

Selectman Chris Eaton excused absence by Selectmen Katharine Thurston, Stewart Murphy, Dean Wass

4. ADOPTION OF AGENDA

Adopted with no changes

5. APPROVAL OF MINUTES:

A. December 15, 2014

Motion made by Stewart Murphy and seconded by Dean Wass to approve the minutes of the December 15, 2014 meeting. The motion passed unanimously.

6. APPROVAL OF WARRANTS

Motion made by Stewart Murphy and seconded by Dean Wass to approve the Warrants #52-#55. The motion passed unanimously

7. REGULAR BUSINESS:

A. Liquor License: *Request of the Seal Cove Auto Museum for a state special event liquor license for their “Brass Club Speakeasy” to be held on February 7 from 7:00 p.m. to 10:00 p.m. at the museum*

B. Game of Chance License: *Request of the Seal Cove Auto Museum for a state Game of Chance License for blackjack games to be played at their “Brass Club Speakeasy” fundraiser on February 7 from 7:00 p.m. to 10:00 p.m.*

Motion made by Stewart Murphy seconded by Dean Wass to approve both the **A. Liquor License** and **B. Game of chance**. The motion passed unanimously

C. Recreation Board: *Update by Recreation Board Chair Amy Murphy*

i. Ice Skating Rink: Request of the Recreation Board for permission to purchase materials. Motion was made by Stewart Murphy and seconded by Dean Wass to purchase the materials for the Ice Skating Rink to be stored in Public Works until next year. Purchase price of \$908.82 minus \$250.00 gift card from EBS. The motion passed unanimously.

ii. Fund Raiser: Request of the Recreation Board for permission to invite a comedian. Motion made by Stewart Murphy and seconded by Dean Wass to invite a comedian to do a fund raiser for the Recreation Board. Motion passed unanimously.

8. TOWN MANAGER’S REPORT

Town Manager Dana Reed gave a verbal report of the months projects and objectives.

9. SUGGESTIONS/COMMENTS FOR NEXT MEETING: *Any other items which may come in late and are for the board’s information purposes only. No action will be taken, except that the board may request a matter be placed on the next agenda.*

Keith Higgins Fire Chief would like to discuss fire department budget for the next fiscal year. He was directed to meet with the Town Manager.

10. NEXT MEETING DATE: *Possible adoption of a motion to set the date of the next meeting for Tuesday, January 20.*

Motion made by Stewart Murphy and seconded by Dean Wass to adopt the Tuesday January 20th date for next Selectmen’s meeting. Passed unanimously

11. ADJOURNMENT

Motion made by Katharine Thurston and seconded by Stewart Murphy to adjourn at 7:15 p.m. Passed unanimously.

Respectfully submitted,
Heidi Kelley
Recording Secretary

Katharine S. Thurston, Chair

Stewart Murphy, Vice Chair

Christopher A. Eaton

Dean Wass