#### TOWN OF TREMONT WARRANT COMMITTEE MEETING HARVEY KELLEY MEETING ROOM TREMONT TOWN OFFICE WEDNESDAY MARCH 27, 2013 5:00 P.M.

# AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
  - A. MINUTES OF MARCH 13, 2013

## 4. A. BOARD & COMMITTEE REQUESTS

- 1. ANIMAL CONTROL OFFICER
- 2. RECREATION BOARD
- 3. BOARD OF APPEALS
- 4. HARBOR COMMITTEE
  - A. Harbor Reserves/Operations
  - B. Wharf Reserves/Operations
  - C. Seal Cove Facilities Reserves/Operations

## C. MUNICIPAL REQUESTS

- 1. OFFICE OPERATIONS
- 2. RESERVES
- 3. WAGES & BENEFITS

#### D. SCHOOL REQUESTS

- 1. SECOND JOINT MEETING WAS HELD MARCH 18
- 7. 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.
- 8. SET DATE FOR NEXT MEETING: <u>Select Board will meet April 1,</u> <u>2013 to hear a budget proposal from DEP & CES</u> concerning well testing & estimates for costs of filtration systems. Does the Warrant Committee wish to attend that meeting or meet at 5 PM on Tuesday for brief meeting to make a recommendation on funding of the Landfill/Water issues?
- 9. ADJOURN