

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

MINUTES

1. CALL TO ORDER: The Warrant Committee Meeting of February 27, 2013 was called to order by Chairman Charlie Dillon at 5:05 PM
2. ROLL CALL
Warrant Committee members present were Chairman Charlie Dillon Vice Chairman Greg Dow, Members Susie Higgins, James Geary, David Campbell, Frank Gray and Town Manager Millard Billings.
3. APPROVAL OF MINUTES
 - A. MINUTES OF FEBRUARY 13, 2013
Motion was made by Charlie Dillon with a second by David Campbell to approve the minutes as written. Motion was approved by vote 4-0-2, Greg Dow and Frank Gray abstained because they were absent that meeting.
4. THIRD PARTY REQUESTS
 - A. BAR HARBOR FOOD PANTRY
Motion was made by Jim Geary with a second by Susie Higgins to recommend funding the amount of \$1,500.00 for the Bar Harbor Food Pantry. Motion was approved by vote 6-0.
5. BOARD & COMMITTEE REQUESTS
 - A. HISTORICAL SOCIETY
Motion was made by Jim Geary with a second by David Campbell to recommend funding the amount of \$2,500.00 for the Historical Society. Motion was approved by vote 6-0.
6. MUNICIPAL REQUESTS
 - A. ABATEMENTS
Motion was made by Susie Higgins with a second by David Campbell to recommend funding the amount of \$10,000.00 for the Abatements account. Motion was approved by vote 6-0.
 - B. INSURANCE
Motion was made by Greg Dow with a second by Jim Geary to recommend funding the amount of \$24,535.00 for the Insurances account. Motion was approved by vote 6-0.

C. PUBLIC WORKS BUILDINGS

Motion was made by Frank Gray with a second by Greg Dow to recommend funding the amount of \$10,000.00 for the Public Works Buildings account. Motion was approved by vote 6-0.

D. TOWN EQUIPMENT

Motion was made by Jim Geary with a second by David Campbell to recommend funding the amount of \$14,000.00 for the Town Equipment account. Motion was approved by vote 6-0.

E. STREET LIGHTS

Motion was made by Frank Gray with a second by Greg Dow to recommend funding the amount of \$12,800.00 for the Street Light account. Motion was approved by vote 6-0.

F. SOLID WASTE

Motion was made by Jim Geary with a second by Susie Higgins to recommend funding the amount of \$185,000.00 for the Solid Waste account. Motion was approved by vote 6-0.

G. LAW ENFORCEMENT

Motion was made by Frank Gray with a second by Jim Geary to recommend funding the amount of \$92,040.00 for the law Enforcement account. Motion was approved by vote 6-0.

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. Nothing was discussed under this agenda item.

8. SET DATE FOR NEXT MEETING:

MARCH 5, 2013; FIRST JOINT MEETING SELECT BOARD, SCHOOL BOARD & WARRANT COMMITTEE at 6:00 PM

MARCH 13, 2013; REGULAR WARRANT COMMITTEE MEETING at 5:00 PM.

MARCH 18, 2013; SECOND JOINT MEETING SELECT BOARD, SCHOOL BOARD & WARRANT COMMITTEE at 6:00 PM.

MARCH 27, 2013; REGULAR WARRANT COMMITTEE MEETING at 5:00 PM.

9. ADJOURN

Motion was made by Jim Geary with a second by Greg Dow to adjourn the meeting at 6:02 PM. Motion was approved by vote 6-0.

Respectfully submitted,
Millard Billings,
Town Manager