

TOWN OF TREMONT
WARRANT COMMITTEE MEETING
HARVEY KELLEY MEETING ROOM
TREMONT TOWN OFFICE
WEDNESDAY MARCH 13, 2013
5:00 P.M.

MINUTES

1. **CALL TO ORDER:** The Warrant Committee Meeting of March 13, 2013 was called to order by Chairman Charlie Dillon at 5:00 PM

2. **ROLL CALL**

Warrant Committee Members present were Chairman Charlie Dillon, members Susie Higgins, James Geary, David Campbell, Frank Gray, Fire Chief Keith Higgins, Assessor Carl Young and Town Manager Millard Billings.

3. **APPROVAL OF MINUTES**

A. **MINUTES OF FEBRUARY 27, 2013**

Motion was made by Frank Gray with a second by David Campbell to approve the minutes as written. Motion was approved by vote 5-0.

4. **A. BOARD & COMMITTEE REQUESTS**

1. **FIRE DEPARTMENT**

Fire Chief Keith Higgins was present to explain the Fire Department budget request and to answer any questions concerning the Fire Department.

Warrant Committee member Reva Weisenberg arrived at 5:22 PM.

Motion was made by Frank Gray with a second by Susie Higgins to recommend funding the amount of \$65,800 for the Tremont Volunteer Fire Department. Motion was approved by vote 5-0-1. Reva Weisenberg abstained from voting on this item because she arrived late and had missed the prior discussion.

B. MUNICIPAL REQUESTS

1. **PUBLIC WORKS SUMMER ROADS**

Town Manager Millard Billings explained that the road improvements scheduled for spring, summer and fall were to finish ditching and culvert replacement, and a shim and overlay type paving project on the following roads; Bernard Road, Crockett Point Road Lopaus Point Road, Columbia Avenue, Rice Road, Steamboat Wharf Road and Leffingwell Road. Another project that was scheduled was ditching, culvert replacement and paving of the Truck Entrance to the Public Works Garage.

Motion was made by Frank Gray with a second by David Campbell to recommend funding the amount of \$160,000.00 for the Public Works Summer Road budget request. Motion was approved by vote 6-0.

2. PUBLIC WORKS WINTER ROADS

Motion was made by Jim Geary with a second by Frank Gray to recommend funding an amount of \$100,000.00 for Public Works Winter Roads. Motion was approved by vote 6-0.

3. DEBT SERVICE

Motion was made by Frank Gray with a second by David Campbell to recommend funding the amount of \$267,811.00 for Debt Service. Motion was approved by vote 6-0.

4. TOWN OFFICE BUILDING

Motion was made by Frank Gray with a second by David Campbell to recommend funding the amount of \$16,000.00 for the Town Office Building. Motion was approved by vote 6-0.

C. SCHOOL REQUESTS

1. FIRST JOINT MEETING TUESDAY MARCH 5, 2013, 6:00 PM

There was discussion of the proposed School Budget and the carry over line item as well as the Blue Cross, Blue Shield items. Discussion as to how the draft articles matched what would be the Warrant Article, but was realized that Warrant Article was numbered at bottom line of draft document. No action was taken by the Committee under this agenda item.

2. SECOND JOINT MEETING MONDAY MARCH 18, 6:00 PM

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 18, 2013; SECOND JOINT MEETING SELECT BOARD, SCHOOL BOARD & WARRANT COMMITTEE.
MARCH 27, 2013; REGULAR WARRANT COMMITTEE MEETING.

9. ADJOURN

Motion was made by Jim Geary with a second by David Campbell to adjourn the meeting at 6:48 PM. Motion was approved by vote 6-0.

Respectfully Submitted
Millard Billings
Town Manager