

## TOWN OF TREMONT PUBLIC NOTICE & AGENDA REGULAR SELECTMEN'S MEETING & WORKSHOP TREMONT TOWN OFFICE HARVEY KELLEY MEETING ROOM 6:00 pm MONDAY JUNE 16th, 2014

## **AGENDA**

- 1. CALL TO ORDER:
- 2. ROLL CALL:
- 3. ADJUSTMENTS/ADOPTION OF AGENDA:
- 4. APPROVAL OF MINUTES: Minutes of June 9th, 2014
- 5. APPROVAL OF WARRANTS:
- 6. NEW BUSINESS:
  - A. Executive session, pursuant to 1 M.R.S. ss 405(6) (A), for discussion of a personnel matter relating to the conditions of the Town Manager's release from his contract.
  - B. Review Town Manager's request that the Board agree to terminate their contract pursuant to item #14 of the Town Manager Contract dated 21 January 2013.
  - C. Review proposals to replace lighting at the Town Dock
  - D. Review Landing Dock Bailee Liability Insurance renewal quote.

## 7. OLD BUSINESS:

- A. Annual Appointments:
- B. Purchase of snow plow cutting edges
- C. Recreation Board recommendation concerning Community Building use and sign out.
- D. Repair of dump body on Truck #3
- E. Workshop to review Personnel Policy & Employee Job Descriptions
- 8. TOWN MANAGERS REPORT:
- 9. SUGGESTIONS/COMMENTS FOR NEXT MEETING:
- 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:
- 12. ADJOURN: