

TOWN OF TREMONT
SELECTMEN'S MEETING
TREMONT COMMUNITY BUILDING
MONDAY, AUGUST 23, 2004
6:00 PM

1. CALL TO ORDER

The Selectmen's meeting of Monday, August 23, 2004 was called to order at 6:03 PM by Chairman Alden Gray.

2. ROLL CALL

Alden Gray, Steve Harper, Scott Grierson, Charlie Dillon, Dean Tozier , Town Manager Millard Billings and Recording Secretary Heidi Farley.

3. ACCEPT MINUTES

Steve Harper motioned to accept minutes of August 9, 2004, Charlie Dillon seconded, four in favor Dean Tozier abstained.

Charlie Dillon motioned to accept minutes of the Public Hearing of August 16, 2004, Scott Grierson seconded, three in favor, Steve Harper, and Dean Tozier abstained.

5. NEW BUSINESS

A. To see if the Board of Selectmen will vote to confirm the Special Town Meeting for August 30, 2004 at 6:00 PM in the Tremont Community Center the purpose of which will be to see what action if any the Town wishes to take in regards to authorizing the Selectmen to appropriate \$10,000.00 from the 2004 undesignated fund balance to continue the Army Corps of Engineers feasibility study for the dredging of Bass Harbor.

Steve Harper motioned to confirm Special Town Meeting for August 30, 2004 at 6:00 PM at the Tremont Community Center, Charlie Dillon seconded, unanimous.

4. WARRANTS

#17	\$4,044.03
#18	\$500.00
#19	\$101,143.45
#20	\$4,451.40
#21	\$1,661.48
#22	\$7,153.42
#23	\$4,164.80

Steve Harper motioned to accept warrants, Dean Tozier seconded. Discussion: Mel Atherton asked about warrant # 22 that 3302.00 was for a harassment claim.

Scott Grierson said that that was for legal representation concerning grievances. Alden Gray said that the wording was a mistake and should have been listed differently as legal services rendered. Vote was unanimous to approve warrants.

Steve Harper motioned to leave agenda and go to 5C TOWN MANAGERS REPORT

5C TOWN MANAGERS REPORT

1. The new bookkeeper Deborah Nickerson, started work on August 16, 2004. She has an associate's degree in Accounting and has 16 years experience in accounting and bookkeeping.
2. A new Brother programmable typewriter has been purchased for the office and so far three programs have been entered, registrations, titles and tax bills.
3. A riding lawn mower with 18.5 horsepower, forty-two inch cut and an automatic transmission has been purchased to mow the cemeteries.
4. The electrician is first of this week to install a floodlight on the pole by the ramp, this floodlight will illuminate the dingy float.
5. Wharf House repairs and rental options. Millard Billings told the Selectmen that he received an offer from someone who would like to rent the Wharf House in exchange for doing the work. After some discussion, the Selectmen decided that they would like the Town Manager to invite this person to the next Selectmen's meeting on September 7, 2004 at 6:00 PM to discuss options.
6. Town Manager will be leaving for a three-week vacation on September 27 and will return on October 18.
7. Other: Town Manager handed out copies of the bid specs for the Kelleytown Road. Bids close on September 2, 2004.

6. OLD BUSINESS

None

7. OTHER

Steve Harper asked if the Town Manager had talked to anyone about ditching and he has not yet but will. Charlie Dillon concerned about Trumpet Island Salmon using the Seal Cove Ramp without a permit. After some discussion it was agreed to have the Town Manager write a letter to Trumpet Island Salmon farm telling them that they are in violation of the Tremont wharf ordinance and need to come before the Selectmen to enter into an agreement or cease and desist activity immediately.

Scott Grierson motioned to go back to the agenda, Steve Harper seconded, unanimous.

Steve Harper motioned to approve warrant as written for Special Town Meeting, Scott Grierson seconded, unanimous.

5B. Request of Town Manager to go into Executive Session to consider the appointment of an appointee under 1 M.R.S.A § 405 (6)(A) and consider the compensation of said appointee under 1 M.R.S.A. § 405 (6).

Steve Harper motioned to go into executive session at 6:53 PM, Charlie Dillon seconded, unanimous.

Dean Tozier motioned to come out of executive session at 7:03 PM, Steve Harper seconded, unanimous.

Charlie Dillon motioned to appoint Miss Mckenzie Clough as assistant Treasurer for the remainder of the year July 1, 2005, compensation to be set by the Town Manager, Steve Harper seconded, unanimous.

8. SET DATE FOR NEXT MEETING
September 7, 2004 at 6:00 PM

9. ADJOURN
Dean Tozier motioned to adjourn meeting at 7:05 PM, Steve Harper seconded, unanimous.

Respectfully Submitted by
Heidi Farley
Recording Secretary

Alden Gray

Steve Harper

Scott Grierson

Dean Tozier

Charlie Dillon